

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1308978-0

Total Deleted Page(s) = 66

Page 17 ~ Duplicate;  
Page 18 ~ Duplicate;  
Page 56 ~ b6; b7C;  
Page 57 ~ b6; b7C;  
Page 58 ~ b6; b7C;  
Page 59 ~ b6; b7C;  
Page 60 ~ b6; b7C;  
Page 61 ~ b6; b7C;  
Page 62 ~ b6; b7C;  
Page 63 ~ b6; b7C;  
Page 64 ~ b6; b7C;  
Page 65 ~ b6; b7C;  
Page 66 ~ b6; b7C;  
Page 67 ~ b6; b7C;  
Page 68 ~ b6; b7C;  
Page 69 ~ b6; b7C;  
Page 70 ~ b6; b7C;  
Page 71 ~ b6; b7C;  
Page 72 ~ b6; b7C;  
Page 73 ~ b6; b7C;  
Page 74 ~ b6; b7C;  
Page 75 ~ b6; b7C;  
Page 76 ~ b6; b7C;  
Page 77 ~ b6; b7C;  
Page 78 ~ b6; b7C;  
Page 79 ~ b6; b7C;  
Page 80 ~ b6; b7C;  
Page 81 ~ b6; b7C;  
Page 82 ~ b6; b7C;  
Page 83 ~ b6; b7C;  
Page 84 ~ b6; b7C;  
Page 85 ~ b6; b7C;  
Page 86 ~ b6; b7C;  
Page 87 ~ b6; b7C;  
Page 88 ~ b6; b7C;  
Page 89 ~ b6; b7C;  
Page 90 ~ b6; b7C;  
Page 91 ~ b6; b7C;  
Page 92 ~ b6; b7C;  
Page 93 ~ b6; b7C;  
Page 94 ~ b6; b7C;  
Page 95 ~ b6; b7C;  
Page 96 ~ b6; b7C;  
Page 97 ~ b6; b7C;  
Page 98 ~ b6; b7C;  
Page 99 ~ b6; b7C;  
Page 100 ~ b6; b7C;  
Page 101 ~ b6; b7C;

Page 102 ~ b6; b7C;  
Page 103 ~ b6; b7C;  
Page 104 ~ b6; b7C;  
Page 105 ~ b6; b7C;  
Page 106 ~ b6; b7C;  
Page 107 ~ b6; b7C;  
Page 108 ~ b6; b7C;  
Page 109 ~ b6; b7C;  
Page 110 ~ b6; b7C;  
Page 111 ~ b6; b7C;  
Page 112 ~ b6; b7C;  
Page 113 ~ b6; b7C;  
Page 114 ~ b6; b7C;  
Page 115 ~ b6; b7C;  
Page 116 ~ b6; b7C;  
Page 117 ~ b6; b7C;  
Page 118 ~ b6; b7C;  
Page 119 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



Field File No. \_\_\_\_\_

OO and File No. CG 196 C 1998Date Received 6/23/83 1A

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Agents notes of  
interview of Luis  
Katsen 6/23/83

b6  
b7C





[redacted] Walter Heller = Lth

to. he refers KL to

[redacted] = loan officer for Walter Heller

L K said wanted enough financing to pay off loan at Bank of Ravenswood. to remove loan's standing debt + obtain working capital

[redacted] goes out to Kroos w/ Kintres

Arrangement: paid as business counsel 5% of loan fee

b6  
b7C

[redacted] concluded because of [redacted]  
concluded Walter Heller could not handle loan.

Dr. Coes

Bankley Bank, Wash. D.C.

(2nd) attempt to refinance Kroos

she said loan wasn't big enough \$650,000  
they only want a million \$

3rd [redacted] Commercial Associates Corporation

+ suggestion from man

now w/ Bank of Chicago

1050 Wilson Ave O.G. IL 60640

b6  
b7C

he felt w/ uncertainty if Rob. would collect on AR  
he could lend

[redacted] ✓

196 C-1588

b6  
b7C

6/23/

(2)

Rob decides he wants to buy out [redacted]  
[redacted]

Tells L-K they'll sell out to him. If financing is arranged that they should be given full immunity fr. <sup>any</sup> unclaimed debt

more assets to new Corporation International  
Gourmet. Got cluster  
opened acct. Standard Charter B/K  
Amer. Nat B/K

Rob Pres

Associates believe inventory so good. Physically  
very impressive 4 floors of bldg.  
4450 N. Ravenswood Ave

Agreement: 6000 as business comm. <sup>about:</sup> 2/82  
retroactive

b6

b7C

Walter Heller <sup>threw down deal the</sup> revised <sup>this</sup> deal, to be \$2000  
a month

Talked to [redacted] (5/82) to confirm  
they are willing to sell out.

196 C 1988

b6  
b7C

(3)

Now in touch with

[redacted] Sackoff, Reeler, + Rubenstein 18 M bldg.  
[redacted] & Atty for 2225693

Want you to draw up letter of intent for [redacted]  
to sell to Robotis.

[redacted] sent two <sup>letter</sup> but he signed this rather than  
signing [redacted] sign

6/82 Robotis asked Kuter for personal  
loan. He had a deal w/ son pepper with  
a company in Indonesia  
\$15,000 loan + was paid back

7/82 Arranged a loan at Continental Bk of  
30,000 + was paid back

In July: Robotis said it was up to go to Greece.  
to <sup>the</sup> [redacted] about pepper.

b6  
b7C

In Chicago

his family in Greece = big shippers of pepper

LK told [redacted] + [redacted] you'd make no  
more loans to Robotis because there was no buy/  
sell letter of intent signed by [redacted] to Robotis.  
delivered documents to them concerning Associates

6/23/83

196 C 1988

b6  
b7c

(4)

(FRIDAY)

Finally on 7/30/83 a buy/sell agreement bought  
to office by Robotis dated [ ] office 7/29/83

Robotis says now we got this going I want to rent  
space in your office begin 8/82 for \$500.00 month

So get another \$30,000 loan fr. Continental

Robotis gets Am. Nat Bk. get cashier's checks  
\$12,000 / 4,000

On 8/3 or 8/4 says he's taking his family to Greece with his  
daughter having problem  
+ will be returning.  
8/24

Tells Katus to get passport <sup>for her + wife</sup> so he'll be  
able to come over to Chase desk.

Leaves 8/9 /

Says when we get back will chase desks  
with Associates <sup>Corporations</sup> I'll make you a  
partner.

b6  
b7c

Is meantime gone to T.I. to see [ ]  
[ ] + they seem pleased w/ deal

196C 1588

(5)

In last wk of August <sup>LK</sup> goes away. Darry 2 wks

[redacted] Legal name [redacted]  
[redacted] see tiles LK to lunch 2 plus. Says she  
talked w/ Harry + said all was great. He's buying  
like crazy. b6  
b7C

RADIX = customs broker in M. Mex. Process  
shipment after arrival.

Sept 1, 1982 [redacted] calls LK tells hi to call Harry  
in Green.

Harry says all is great. Do you have passport? yes.

Harry asked K to pay interest on loan + says he'll  
reimburse when arrives.

Harry returns 9/17/83. Gets phone call 9/18/83  
says great news. see tomorrow.

9/15/82 pays interest on loan. Says get car  
extension on loan until shipment arrives with L.K. does.

b6  
b7C

9/24/82 have lunch K uter, Roberto,  
[redacted] They asked Rob of ~~the~~ he  
asked make collection # shared A.R. Roberto  
says yes.

196C 1981

(6)

25<sup>th</sup> & 26<sup>th</sup> Rob. tells Kutren he paid b/c  
nothing on b/c over 60 days

Kutren tells you're crazy <sup>b6</sup> <sup>b7C</sup> you'll go to jail

Kutren calls [redacted] + says back off  
+ they do

Calls [redacted] + tells him about the phony deal.

Kutren says he told Rob. he was bad news + that  
he owed him 30,000.

In Aug. also all banned except 1

Nov. + Dec.

b6  
b7C

[redacted] redesign Harry + [redacted] ripping off business  
Dec 4, they fire Harry

Customs charges different for retailers / and wholesalers  
To I am purveyor Customs of Honduras

Harry  
Now Robotics in business

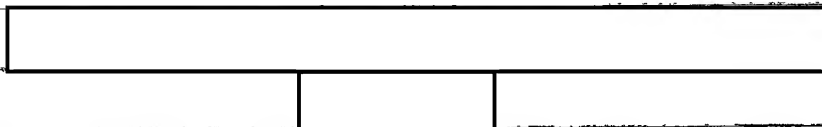
[Popi Imported Foods  
2610 W 25th Pl.  
523-3550]

lv. 9636 N. KARLOV

Skokie Ill.

696-0797

b6  
b7C





196C1988

On last Monday The Chicago Midwest Credit  
Service Corporation  
PO Box 5040 CG 01

J. F. Bernard + Co.

div. of RADIX Group Internat.  
1111 Nicholas Blvd.  
Elk Grove Ill 60007  
312-364-8285 Z

[redacted] of Inport

b6  
b7C

Incorporating

Freedman + Slater, Wolf +  
Gerber, Trans-Air  
Lo sets [redacted]

b6  
b7C

Field File No. \_\_\_\_\_

OO and File No. CG 196 C 1982/A2Date Received 6/23/83From Luis Kutner Attorney

(NAME OF CONTRIBUTOR)

105 W. Adams St. Suite 2360

(ADDRESS OF CONTRIBUTOR)

Chicago Illinois

(CITY AND STATE)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Copies of documents  
provided by Luis Kutner  
on 6/23/83.

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

LUIS KUTNER

b6  
b7C

v.

HARRY V- ROBOTS &

[Redacted]

NO. 83L 10991

MEMORANDUM OF JUDGMENT

On ..... , 19...., judgment was entered in favor of the  
plaintiff ..... LUIS KUTNER .....

and against defendant S. .... HARRY V. ROBOTS & LITZA ROBOTS .....

in the amount of \$..... 34,800.00 .....

b6  
b7C

JUDGE BRIAN B. DUFF

JSB [Signature]  
JUN 10 1993

CIRCUIT COURT

Name

Attorney for

Address

City

Telephone

PLAINTIFF

CAUTION: Consult a lawyer before using or acting under this form. All warranties, including merchantability and fitness, are excluded.

\$ 30,000.00

August 2, 1982

Due September 30, 1982

after date, for value received, the undersigned

promises to pay to the order of Luis Kutner and/or K. Kutner Import Co.

Thirty (\$30,000.00) Thousand

DATE

6/10/83

Dollars,

at 105 W. Adams St., Chicago, Illinois

AMOUNT

30,000.00

BIB 60603

CASE NO.

83414991

with interest

+1

at prime per cent per annum after date

CIRCUIT COURT, COOK CO.

And to secure the payment of said amount, the undersigned hereby authorizes, irrevocably, any attorney or any Court of Record to appear for the undersigned in such Court, in term time or vacation, at any time after maturity, and confess a judgment without process, in favor of the holder of this Note, for such amount as may appear to be unpaid together with reasonable costs of collection, including reasonable attorney's fees and to waive and release all errors which may intervene in any such proceedings, and consent to immediate execution upon such judgment, hereby ratifying and confirming all that said attorney may do by virtue hereof.

If this instrument is signed by more than one person, the obligations and authorizations hereunder shall be joint and several. All parties hereto severally waive presentment for payment, notice of dishonor and protest.

Harry V. Robotis

Litza Robotis

JUDGMENT NOTE—ILLINOIS  
(Illinois)

FORM UCC No. 152  
APRIL, 1980

GEORGE E. COLE\*  
LEGAL FORMS

CAUTION: Consult a lawyer before using or acting under this form. All warranties, including merchantability and fitness, are excluded.

\$ 30,000.00

August 2, 1982

Due September 30, 1982

after date, for value received, the undersigned  
promises to pay to the order of Luis Kutner and/or Kronos Importing Co., Inc.

Thirty (\$30,000.00) Thousand Dollars,

at 105 W. Adams St., Chicago, Illinois 60603, with interest  
+1

at prime per cent per annum after date until paid.

And to secure the payment of said amount, the undersigned hereby authorizes, irrevocably, any attorney of any Court of Record to appear for the undersigned in such Court, in term time or vacation, at any time after maturity, and confess a judgment, without process, in favor of the holder of this Note, for such amount as may appear to be unpaid thereon, together with reasonable costs of collection, including reasonable attorney's fees and to waive and release all errors which may intervene in any such proceedings, and consent to immediate execution upon such judgment, hereby ratifying and confirming all that said attorney may do by virtue hereof.

If this instrument is signed by more than one person, the obligations and authorizations hereunder shall be joint and several. All parties hereto severally waive presentment for payment, notice of dishonor and protest.

Harry V. Robotis  
Harry V. Robotis

Litza Robotis  
Litza Robotis

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

LUIS KUTNER  
ATTORNEY AT LAW  
105 WEST ADAMS STREET  
CHICAGO, ILL. 60603

13796

PAID

AUG 2 1982

PAY TO THE ORDER OF  
DEALER  
Therese Hansen

8/✓ 1982 2-3 710

30,000



CONTINENTAL BANK  
CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

*Luis Kutner*

DOLLARS

B.G.F.

ROBINLE MURRAY

⑈013796⑈ ⑈071000039⑈ 85⑈45348⑈ ⑈0003000000⑈

LITTON FINANCIAL PRINTING

Demand Loan  
Pay to: The ORPA  
OF CONTINENTAL  
BANK

*Handwritten signature*

OK to cash  
Paul P. Nelson

2-3

8-3361

220750415  
3 4 7

PAID  
This check was tendered as payment  
for cashiers check issued  
AUG 2 1982  
685187  
in accordance with your request

AUG 8 1982

000000

Field File No. \_\_\_\_\_

OO and File No. CG 196C1988-1A3Date Received 7/14/83From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes      Receipt Given ☐ Yes  
☐ No                                      ☐ No☐ Yes      Grand Jury Material-  
Disseminate Only  
☐ No      Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

*Agent's notes of interview*  
[redacted], Sec  
of Kronos + [redacted] Harry  
Robotis with her Attorney  
[redacted]

7/14/83b6  
b7Cb6  
b7C



196C/1988  
7/14/83

20N. CLARK 346-4355

[redacted]

Attny - Represent

Harm Robotics

[redacted]

Kronos

1975-82

b6  
b7C

[redacted]

is in Greece until end of month

Not her signature on note possibly [redacted]  
[redacted] not a Corporate Officer

2 lunches = she said Kuter called her for lunch.

Sept 1982 = either Gary looking for Kuter or → ←

---

CKs      Jul 20, 1982      \$6,500      →      Nov 13, 1982  
            Aug 2    showing payments

---

Bd. of Directors vote to fire Robotics because Kronos became insolvent. 1/2 million dollars of debt.

Aspending more than taking in.

Aug 10th new trial date for civil

Field File No. \_\_\_\_\_

OO and File No. 196 C 1988-1A4Date Received 9/8/83From \_\_\_\_\_  
(NAME OF CONTRIBUTOR)\_\_\_\_\_  
(ADDRESS OF CONTRIBUTOR)By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes      Receipt Given ☐ Yes☐ No      ☐ No☐ Yes      Grand Jury Material-  
Disseminate Only  
☐ No      Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

*Agent's notes of interview of  
Luis Kutser on 9/8/83*

b6  
b7C

196 C 1588

b6  
b7C

9/8/83

[redacted]

+ Luis Kutner + [redacted]

105 W. ADAMS

11:30 AM.

[redacted]

gave introduction

Requested narrative for day 1.

1) When did you meet H.R.?

2/1/82

2) He (H.R.) called me on phone said heard K<sup>utner</sup> was in position to obtain financing for businesses.

~~He~~ Said heard it from [redacted] from T.I.

3) Kutner responded if people have sufficient collateral.

b6  
b7C

[redacted]

[redacted]

Kronos Importing

4450

N. Ravenswood

Robotis told Kutner he was Pres of Kronos w/ 45% of stock.

Kutner had talked w/ [redacted] a month before Robotis called also wrote to [redacted] to ~~attract~~ attract interest in refinancing Treasure Island.

b6  
b7C

666 N. LAKE Shore Dr. & T.I.

Kutner called to [redacted] to illicit to see if needed \$ to refinance, expand on franchise T.I.

On basis of this Robotis called Kutner, Kutner told Robotis to come in + bring documentation.

9/8/83

b6  
b7C

(2)

196C-1988

ROBOTIS came in early part of 2/82 didn't bring in documentation  
R. gave his personal history - reporting business in SC  
Green the Corridor then came to work for [redacted] about  
8 yrs ago. Had met in Green.

said Kronos

Had office and warehouse 4450 N. Ravenswood Ave

In debt to B of R on overdraft \$450,000  
wanted to refinance Kronos using inventory + acct  
receivables

said net assets 1 1/2 million (inventory + A/R's)

b6  
b7C

Robotis, [redacted] signed loan at BK (overdrafts  
converted to loan) [redacted] has lawsuit against [redacted]  
[redacted] ROBOTIS individuals (published in Courier)  
[redacted] atty for BK.

Went to BK "Aphrodite" loan officer.

ROBOTIS said wanted to talk more about loan. Ketruss said

b6  
b7C

particularly wanted A/R's + detailed inventory of  
prod. i warehouse + detailed analysis of account payable.  
Asked for Certified statement from CRA

ROBOTIS said yes we have a statement prepared by [redacted]  
[redacted] for Kronos,

ROB said wanted up to million. Need 650  
to pay off note + have working capital

Kutner says can be confirmed by [redacted]  
Walter Heller, Com. Loan Div.

4) "What type of fee did you discuss?"

Kutner said \$70 + per ~~hour~~ writing. Self copy  
to [redacted]. Signed by Rosotio / Kutner.

~~First~~ First meeting at office then went to LA Plaza  
restaurant - Greet - good will ~~gesture~~ gesture  
to show he was well known + respected in  
Community.

b6  
b7C

Rosotio said [redacted] like a father to him. brought him in  
[redacted] for me. took family to [redacted]

This started almost a daily conversation.  
Kutner was wired + direct. Told Harry this is a  
wonderful build up what are you getting at are you a Cow Man  
Harry + he laughed  
Kutner going to be 76 yrs old.

Kutner referred to [redacted] Cow man. said [redacted]

b6  
b7C

5) Did you get financial STATEMENT or corporate  
minutes of Kronos? K. NO  
Kutner called [redacted] and said want financial  
STATEMENT 5 yrs for ① Kronos ② Tr. Is. ③ Rosotio

(4)

b6  
b7C

(4) called S. directly after ROBOTIS ~~was~~ stalled 4-6 wks.  
[redacted] said didn't want to give documents.

Told ROBOTIS: Rob said he didn't have his own copy of  
financial STATEMENT so they have to "start from scratch"  
(ROBOTIS + [redacted] alone in office doing. Will you get your  
own records ~~as~~ CPA to CORC + furnish records you need.

Kutner said to Rob why is [redacted] blowing you off? Why don't  
you have own STATEMENT? Minute of meetings?  
~~But~~ Kutner wanted to make sure Corporation not  
shell ROBOTIS said I'll get them. LATER said couldn't get the  
[redacted] has then + [redacted] is frail

b6

b7C

Kutner said he had seen inventory + ~~was~~ impressed.

Kutner said since has learned Kronos, T.F., Rob, [redacted]  
IRS settled. 6 yrs back taxes.

ROBOTIS had really told his A.R. are current.  
Never gave Kutner the financial STATEMENT

b6

b7C

[redacted] - CPA firm in this bldg. → -

[At this time [redacted] backed away. had made  
a Spot audit on A.R.'s. He found old one  
+ said would not loan \$ because of A.R.'s.  
(prob 3 or 4 % old)]

So Kutner was alerted A.R.'s close to \$800,000  
+ a great deal paid 6 months.

5

b6  
b7C

Saw [redacted] - said I need a budget CPA + TH  
suggested [redacted] KRONOS was to pay  
[redacted] had problem STARTING → NO JOURNAL

April 7, letter 5% of gross sales 3 million  
a year (Kutner thought)

b6  
b7C

Kutner said ROBOTIS told his ~~to~~ [redacted]  
had agreed to this.

Between April - May brought in Bk of Barclay  
[redacted] She went out spent time + turned  
down. Said investing wouldn't take more than  
\$650,000 + only do million.

Kutner asked for audited STATEMENT from [redacted]  
[redacted] Said couldn't give one until full  
disclosure had been made.  
[redacted] prepared STATEMENT for 4 months ending April  
30, 1992

b6  
b7C

Kutner says yells at Harry about lies concerning  
debts. you give me Great double bill. You cannot  
re. Does Frank know what you're doing? Harry  
says yes. ~~TH~~  
I think you're a CON MAN

middle - end MAY gets statement

6

Corporation of America

Assor: Com Corp goes out spends

time w/ Robotics

b6  
b7C

International Bournel Sports would be new entity  
Clean name etc.

Robotics talk w/ [redacted] about buying out Kronos.

Assor. worked out formula of buying Kronos.

→ Doesn't remember how met. Hermate analysis  
subject to AR's being silent. Doesn't remember  
(over 60 days)

b6  
b7C

Was investing + AR's already pledged to BK of Ravenscroft  
L.K. says don't know didn't ask

[redacted] become key figure in Catalyzed to  
form new co. He came up w/ formula revolving  
loan of \$600,000 secured by AC + investing  
Recession eligible to 50dp 80% Adv. 300 <sup>Approx</sup> n.  
Investy at cost 50% Adv 260 n.  
620 n.

Process to be used

- 1) repay past work loan
- 2) buy out of capital stock
- 3) Working capital



✓ (2)

Rob. wanted out to be ours. Told w/ [redacted]  
took papers out. very enthusiastic about solution to Kronos problem.

↓  
Assets of Kronos <sup>to be</sup> moved to International Council

for IGC 5 or 6 of 1982. would be new deal corp.  
+ wouldn't have  
deal exonerate [redacted]

b6  
b7C

Robozis told Kutner + [redacted] not to worry about  
debts of Kronos.

b6  
b7C

[redacted] to Kutner that when the deal was made Harry  
didn't have to worry about any liabilities of Kronos  
other than BK of Ravenswood. We'll take care  
of ~~fining~~ all debts once financing arranged after

[redacted] said "Harry is our boy, our son, we want to make  
sure he succeeds."

[Kutner <sup>Chartered</sup> ~~chartered~~ IGC. Robozis gives 2 accts. Kutner  
not authorized signature.]

b6  
b7C

[redacted] called Kutner + Kutner asked him to  
sign ~~the~~ ~~the~~ sent by full agreement.

(8)

July 12, 1982 Summary letter to [ ] regarding  
conversation w/ [ ]

At meetg w/ [ ] told June 28, loan I can't help you

1) June 1982 loan made. Harry Lyle said  
needed fast money. Kutaw said I know a  
bookie at Duke Hotel. said said could make \$3,000  
for [ ] n [ ] = [ ]

b6  
b7C

OR Bar at Duke = Went to meet [ ] at [ ]

Did not return H same month. [ ] gave money  
in cash following day. Robotis came to home next morning

said had deal in Plymouth Indiana for Peppers.  
buyer in Plymouth Indiana

b6  
b7C

Robotis said can you get me a loan. Robotis  
said had no \$ and couldn't go to [ ] they were  
lapped out + annoyed w/ Kronos situation.

Harry said he could pay someone 3 grand for use + pay it  
back fast. [ ] Did he say how much profit he  
could make? L.K. NO  
"he's <sup>H</sup> getting desperate now"

b6  
b7C

Know [ ] for yrs. No time have know as [ ]

[ ] said if you OK'd Lou.

Went to Standard Charter BANK good acct. for  
International Board.

[ ] Did you have Robotis sign anything for you.  
L.K. said yes I prepared a receipt &  
returned it to Robotis when he paid back  
loan.

Robotis paid \$18,000 in about 3 wks. In cash  
beginning of June LOAN made returned later to Kutner who  
turned it to [ ]

b6  
b7C

Kutner said [ ] left town about 1st of year & went to  
west coast. Looked for [ ] to bid on horse.

June letter from [ ] saying what they would want.

[ ] What's purpose of July 82 loan? Kutner now we're  
operating as S.G. & I have 50% interest  
loan of \$30,000 Kutner 6,000 profit for loan  
would cover 6,000 business counsel fee.

Continental Loan [ ] → used collateral for loan of  
Commission for  
International due process of Law. (collateral of money  
marked paper) Assent C.K. to Robotis  
Harry signed a note for this \$30,000 for purchase  
for International Board. [ ]  
peppers & others

b6  
b7C

Board had no asset at time.

At time of 2nd loan money into suite. ROBOTIS  
Says we can make \$12,000 + 50% \$6,000

loan was repaid + \$6,000, 2 chs 1 for BK pay  
off loan other 6000

Bill of Lading → shows receipt

b6  
b7C

In July NOW in daily contact w/ [redacted]

July 15+ → requested buy/sell [redacted] signed  
July 21 → cc to [redacted] + [redacted]  
requested still no signature

2nd loan paid off [redacted] end of July

Harry ROBOTIS says wants to go to Greece to

Kutner said ~~not~~ budging unless something is writing that  
[redacted] will sell to ROBOTIS.

↓ puts [redacted] on to calling [redacted] too.

b6  
b7C

? loan/investment to obtain Bonded

7/29/83 hectic day. Friday 5:30 P.M.  
ROBOTIS delivers to Kutner a buy/sell agreement.  
Signed by [redacted] + ROBOTIS.

2nd loan? [redacted]

[redacted]. What did you rely upon ~~to~~ that was  
fraudulent to make the \$30,000 loan

b6  
b7C

L.K. buy/sell agreement key document. Katus  
says just a ruse to get \$30,000

[redacted]. How do we know they never intended to ~~complete~~  
~~complete the~~ complete the buy/sell agreement?

Key indicent for me to give \$ on Aug 2, relying on buy/sell  
agreement. He asst + put in check. + gave check \$30,000

In Nov I ~~had~~ called [redacted] and told her she <sup>owed</sup> ~~had~~ \$30,000.  
She said she never signed it.  
When confronted Nov. Harry didn't admit to signing  
wife's name.

b6  
b7C

[redacted] U.S. Customs 353-8450 referred  
Title 31 violation to.

105 W. Main Mail Service 2nd 1708

Harry Robotis (1) STANDARD  
Charter B/C

(2) American NAT.  
Bk.

Robotis said \$30,000 was to make purchases for  
International Board in Greece + also for travel

b6  
b7C

[redacted] in town 5/6/7 of 1982 from Greece  
He was in office many times & confirmed food it was  
up for hurry to go back to Greece 5/11 to make purchase

7/29/82 letter of Robotis to Associates Com. Corp.  
Attention [redacted] ?

Luis Kuter doesn't know ?

Shy giving \$,000 application fee for loan

b6  
b7C

Food Expts

[redacted]

[redacted]

100 NO 0678 10/19/82 ?

[ ] back to ?ing

Loan August 2, 1982

In Aug. Robotics Shows tickets to three

also gives 5 cks totaling \$6,000. One ~~for~~<sup>good</sup> for 1200  
others all bounced.

b6  
b7C

Phone ~~compar~~ calls to three Luis tells Harry  
about

during aug 22 @ ~~2200~~ [ ] calls Luis & says  
Harry said to call & tells Luis everything is going great

[ ] said Harry called him & he was to call Harry.  
Luis yells at him for bad cks.

big is foreign country Gov't will carry you for (subsidize  
as exporter) for 40 days then Customs  
broker

Exporter has free ride almost 4 months

Harry says bk is wrong. Luis tells Harry  
bank told him Harry been overdraw 9,000-10 & they  
are going to press charges.

Customs brokers - ~~they~~ pay charges at custom  
house take it out for customs. They ship to  
buyer

[ ] There was a fee earned for the month of August?  
What for

LK little problem of Kronos, is total w/ Amer. Nat. Bk.  
Standard Nat Bk. "WATCH the STORE"

He made good the bad check

He paid interest for Sept. Oct. Nov. + ~~interest~~ \$350 a month

Rob returned Sept. 17. Case is 18<sup>th</sup> said Amer. Nat. Bk. is wrong. A & B says we had acct closed. ~~3000~~ ~~at 3000~~ but Robo is pay them off.

Oct pay Kutner

b6  
b7C

Lind Engine <sup>Palmer House</sup> ~~Row~~ Sept 24 Harry, Luis, [ ]  
[ ] Have you started your collections wide any.  
"yes ~~the~~ office has

9/25/82 Harry come in and says books are in good shape.  
I worked all night changing bks.

Kutner told Rob. he's crazy & what he's doing is criminal.  
Luis Kutner calls [ ] and [ ] & says back off.  
deal is a fraud.

b6  
b7C

Harry + he talk + Harry asks if Luis can help  
in get a loan.

[ ] 1) home 2) 2 apt in there + 3 inventory of KRONOS  
MADISON Bk + Exchange Bk. both Banks turn  
down loan



[redacted]

Why do you still deal with him?

LK 1) putting my money 2) emotional ties to help out H personally 3)

H.R.

Paid LK \$ in Nov. w/ KRONOS ch. maybe 3 or 4,000 for ongoing ~~the~~ business consulting work.

Oct. Nov <sup>H.R.</sup> paid 350 interest ch for sister's ch bounce

KRONOS fires Robois Dec. 4, 1982. LK had alerted [redacted] to the fact that [redacted] were looting KRONOS. "Screwing" IRS Customs

3/83 H.R. comes in office

b6  
b7C

[redacted] DUS

[redacted]

series of conversations done w/ KRONOS + ROB. in office

He [redacted] taking out lots of cash for KRONOS. 40,000 a yr. over + above his salary. about a million a yr. (Houston - [redacted])

[redacted]

cutting up (at customers)

(5/82)

Also said settlement w/ IRS got around.

[redacted]

were IRS through LK said yes satisfied.

↓ tell about

Confess on a note. Conditional judgment 6/10/83. Had until  
Aug 10 to produce evidence. Aug 10 final judgment.  
L.H. Hg. didn't oppose it. "Must presume I'm telling the truth"

[ ] What came in the mail?

Deleted Oct 19<sup>th</sup> 1982 On Harris' back. ① for money ② to  
build up Gourmet

Mails ① P.O. for Kronos to International Gourmet  
filled into complete security

W/ rough draft of pretensing acct of [ ]  
to get Kronos bks in Sept.

② [ ] stuff

b6  
b7C

listed as creditor on ABC

b6  
b7C

[ ] Did ~~we~~ we miss an area that you think  
~~is important~~ we don't discuss or need

diary of time ~~list~~ sent to [ ]

Pulling stuff to give Parkway BK to + Madison

## Document Need

ist  
1) letter to [redacted]

- 1) memo overview
- 2) 5% fee for loan / Kella Agreement
- 3) Letters saying link by Robotis for business counsel
- 4) [redacted] STATEMENT [redacted]

b6  
b7C

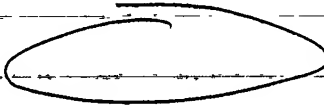
- 5) last agreement signed by Robotis + Kutner
- 6) [redacted] proposal

7) Summary letter to [redacted] July 12, 1982

8) papers for 2nd loan

9) buy/sell agreement

10) 6/9/1982 \$6,000 agreement A month

11) Phone bills Sept. 

P.O. on item mailed

b6  
b7CField File No. \_\_\_\_\_  
OO and File No. CG 196 C-198P-1A5

Date Received \_\_\_\_\_

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By \_\_\_\_\_

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes      Receipt Given ☐ Yes☐ No      ☐ No☐ Yes      Grand Jury Material-  
Disseminate Only  
☐ No      Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedureb6  
b7C

## Description:

Agents' notes of  
interview of Harry Probert  
with his Attorney

 on 8/3/83

# Points to be covered in 8/31/83 interview

b6  
b7C

1. [redacted] of Kronos Robotics 4970 ✓
2. one outstanding debt 500,000 BANK of RAVENSWOOD ✓
3. <sup>12</sup> Like to borrow \$650,000 ~~pay off loan~~ working capital ✓  
b6  
b7C
4. [redacted] Kronos refused to turn over records — NO knowledge  
R. tells [redacted] "quit which was prob. better as he wasn't a  
good acct. <sup>↑</sup> didn't remember S. Ayer. This  
but might have
5. Kutner recommended [redacted]  
to be new auditors for Kronos ✓
6. [redacted] concluded Walter Heller couldn't handle the loan ✓  
due to Kronos had some old accounts receivable.  
didn't remember name.
7. Originally 5% of loan after [redacted] turned down deal  
NO WAY 2/82 hired as business counsel 6,000 a month.  
thought 10%  
b6  
b7C
8. [redacted] Associated Commercial Corp.  
could make deal based on strong credit if collected  
on old A.R.'s  
? more based on personal deal w/ Kutner
9. June 82 \$15,000 loan repaid DOWNSIGHT  
July 82 \$30,000 loan repaid  
b6  
b7C
10. In July Robotis tells Kutner imp. for him to go to  
Greene to sign contracts for peppers w/ family ✓  
but for Kronos not on Kutner — extensive stunt

11 Kutner told ROBOTIS would have to talk with [ ] about the buy/sell letter of intent because w/out it he would make an additional loan.

July 30, ROBOTIS bought a copy of a buy/sell agreement to Kutner. Doesil remember this vaguely

remembers that the value

b6  
b7C

12 Beginning Aug, Rob. said wanted to rent office space for \$500.00 a month

Another 30,000 loan for [ ] to lend ROBOTIS

Cashier's checks 12,000 + 14,000 ✓ NOT to go to Greece  
Pkg off shipment

13. Calls to <sup>from</sup> Greece during great things. → In Greece for Xmas, NOT return

14 9/18/82 calls Kutner to meet "Great News" on 9/19/82

R. paid the interest on the loan + told Kutner to get an extension of the loan until the shipment arrived from Greece which Kutner did. loan extended but no payment

b6  
b7C

15 9/24/82 Kutner, ROBOTIS, [ ]

[ ] had lunch. yes but Kutner with [ ]

ROBOTIS told him he had made collection on acct. newswire while in Greece. — NO

8/31/83 Law office of [redacted]

Harry Robotis =

message to phone call fr. Luttrell while at Kronos → Rob left  
called at night at home

2 wks later Harry Robotis calls him  
Pub company w/ trouble  
bld line ↑

b6  
b7C

[redacted] \$ 15,000 + \$10,000 5 fr [redacted] 5 fr Luttrell  
gambles, etc

[15+10an] gets cashier's checks to pay [redacted]

Co. at airport to release shipment  
Kutger Luttrell said didn't get his 5000 commission because

↓ [redacted] got not because of  
a 5-7 day delay in payment  
didn't know who [redacted] was

8/31 (2)

- ① Harry Roberts introduced Kutner to both [redacted] [redacted] about the first two loans.
- ② agreed w/ p. 4<sup>1</sup> of 302. except says Int'l + Kutner never told to his knowledge.

↓  
I don't know who came over to know.

Did not know for Kronos bus. counsel.

b6  
b7C

- ③ Barely last place.

After [redacted] <sup>Kutner</sup> knew what trouble Kronos was in.  
As he did for beginning.

p. 2 didn't remember exact details of conversation only took about 20 minutes

Harry + Louis Kutner planned International Gourmet  
Kutner goes to get shipment en route to Kronos to  
International Gourmet. When got shipment already sold

1<sup>st</sup> Shipment peppers about 20,000  
2<sup>nd</sup> Shipment peppers about 20,000  
3<sup>rd</sup> 30,000



30,000 loan → Cashier's checks used to pay off debts

Says Ocean Freight

Kutner offered him the open in office - for 500,000

Money given and

Returned same way as given <sup>no</sup> ~~letter~~ written record. Trustee

b6

b7C

Kutner + Robotis play the game w/ [ ] Kutner said  
special deal w/ [ ] + give \$ to Kutner  
Buy for Gucci don't sell.

Willing to take polygraph.

Ames. Not.  
reverts  
salpou

Rob Agreed to pay and exorbitant fees needed it

Never liked an admin. = didn't have experience.

Agreed to meet w USA's + Kutner

Robotis said to me would pay Kutner if owed hi money  
but felt confident when asked cks would come up to OK.

b6  
b7C

Field File No. \_\_\_\_\_

OO and File No. CG 196G-1988-1A6

Date Received \_\_\_\_\_

From Nancy ROSOTIS

(NAME OF CONTRIBUTOR)

Office of [Redacted], AttorneyBy [Redacted]


(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes      Receipt Given ☐ Yes☐ No      ☐ No☐ Yes      Grand Jury Material-  
Disseminate Only  
☐ No      Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Copies of clds provided  
by ROSOTIS on 8/31/83

**NON NEGOTIABLE**  
 No 112305


**NORTH COMMUNITY BANK**  
 3639 N. BROADWAY • CHICAGO, IL 60613  
 2335 N. CLARK STREET • CHICAGO, IL 60614  
 3324 N. WESTERN AVE. • CHICAGO, IL 60618

2-153  
 710

DATE **Oct. 26,** 19 **82**  
**NON NEGOTIABLE**

PAY TO THE ORDER OF  
**\*\*\*\*\*L. KRONOS\*\*\*\*\***  
**\*\*\*\*\*\$1,200.00\*\*\*\*\***

**NON NEGOTIABLE**

REMITTER  
**Kronos Importing Co.**  
**CASHIER'S CHECK**

**NON NEGOTIABLE**  
 AUTHORIZED SIGNATURE

Form 8230 Typecraft Co-Chicago

**ADVICE - YOUR ACCOUNT HAS BEEN CHARGED FOR AN ITEM RETURNED UNPAID**


D.C.	BATCH NO.	SEQ. NO.	OP. ID.	DATE	<b>NOTE: ALL RETURN ITEMS ARE MICROFILMED</b>
	1922627552	003	J06	10/22/82	

<b>MAKLE KRONOS IMPORTING CO INC</b> DRAWEE BANK      ACCOUNT CHARGED	<b>AMOUNT</b> 1,200.00	
7100-451      65-95343		

LUIS KUTNER  
 105 W. ADAMS ST., RM. 600  
 CHICAGO, IL 60603

**1 REASON FOR RETURN: (SEE REVERSE SIDE)**  
**PROOF TRANSIT DIVISION**  

**CONTINENTAL BANK**  
 CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO  
 231 SOUTH LA SALLE STREET CHICAGO, ILLINOIS 60693  
**TELEPHONE (312)828-2270**

ALL TELEPHONE NOTIFICATIONS WILL BE TAPE RECORDED  
 ITEM ATTACHED

SUPERVISOR SIGNATURE \_\_\_\_\_

4910

**KRONOS IMPORTING CO., INC.**  
 4450 N. RAVENSWOOD  
 CHICAGO, ILL. 60640


Returned Not Paid  
 Because  
 NSF ☒  
 Presented Twice ☐

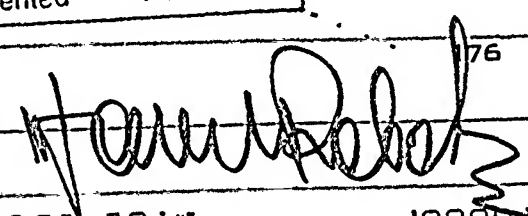
46/15/1982  
 2-451  
 710

PAY TO THE ORDER OF **ACQUIS. KUTNER**

**\$ 1200.00**

DOLLARS


**bank of ravenwood**  
 Chicago, Illinois 60640  
 For *September Payment*



004910 071004514 186531801

0000120000

On account for  
 August, for fees money  
 loaned, September.  
 Give further  
 for deposit only

861  
 100-19822  
 1-100-6025  
 861

19 OCT 82

#7  
 95-95348  
 25124

at the pay-

not

**HARRY ROBOTIS**  
**INTERNATIONAL GOURMET AVE/30 1982**

Returned Not Paid  
 Because ☒ NSF ☐ **KUTNER**

PAY TO THE ORDER OF **Luis** \$ **1200.00**

Presented Twice **Thousand Dollars**

**American National Bank**  
 and Trust Company of Chicago

**Harry Robotis**

⑆071000770⑆ 00175048⑈ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

**HARRY V. ROBOTIS AND/OR**  
**INTERNATIONAL GOURMET IMPORTS LTD.**  
 105 W. MADISON  
 SUITE 1708  
 CHICAGO, IL 60602

1028

**PAID** **Nov 13 / 1982** 2-208 710

Pay to the Order of **Luis Kutner** \$ **300.00**

**Three Hundred Dollars**

**Standard Chartered Bank Limited**  
 CHICAGO, ILLINOIS

**Harry Robotis**

⑆001028⑆ ⑆071002082⑆ ⑆3302813⑆ ⑈0000030000⑈

**HARRY V. ROBOTIS AND/OR**  
**INTERNATIONAL GOURMET IMPORTS LTD.**  
 105 W. MADISON  
 SUITE 1708  
 CHICAGO, IL 60602

1010

**PAID** **OCT/27 / 1982** 2-208 710

Pay to the Order of **L. KUTNER** \$ **375.00**

**Three Hundred Seventy Five Dollars**

**Standard Chartered Bank Limited**  
 CHICAGO, ILLINOIS

**Harry Robotis**

⑆001010⑆ ⑆071002082⑆ ⑆3302813⑆ ⑈0000037500⑈

**HARRY V. ROBOTIS AND/OR**  
**INTERNATIONAL GOURMET IMPORTS LTD.**  
 105 W. MADISON  
 SUITE 1708  
 CHICAGO, IL 60602

1002

**PAID** **OCT/11 / 1982** 2-208 710

Pay to the Order of **Luis KUTNER** \$ **1200.00**

**One Thousand Two Hundred Dollars**

**Standard Chartered Bank Limited**  
 CHICAGO, ILLINOIS

**Harry Robotis**

⑆001002⑆ ⑆071002082⑆ ⑆3302813⑆ ⑈0000120000⑈

Pay to Commission  
for International  
Due Process of  
Law - Interest  
on loan - on acc  
for NSZ Check  
for \$86.67

*Paul Kurtz*

Interest on 1097  
for \$20,000 for International  
purchases. Hand due  
10/29/82

*Paul Kurtz*  
*Paul Kurtz*  
Pay to Commission  
for International  
Due Process of Law

*Paul Kurtz*  
for deposit

ENDORSE CHECK BELOW

PAID

DEPOSIT TICKET

ONLY

NO. 16

PAY ANY BANK  
CONTINENTAL BK.  
CHICAGO, IL

NE. DEPOSIT

#18  
85.95348  
Nov 77

PAY Continental Bank, Chicago, IL  
Pay to the order of  
Continental Bank, Chicago, IL

PAY ANY BANK  
CONTINENTAL BK.  
CHICAGO, IL

CHICAGO, IL

100 55 82



**HARRY ROBOTIS** July 20 1982 2-77  
710

PAY TO THE ORDER OF Cash \$ 6.500

Six thousand five hundred DOLLARS

**American National Bank**  
and Trust Company of Chicago

Handwritten Signature

⑆071000770⑆ 00175048⑆ ⑈0000650000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

**HARRY ROBOTIS** Aug 5 1982 2-77  
710

PAY TO THE ORDER OF LUIS KUTNER \$ 249.85

Two hundred forty nine and 85/100 DOLLARS

**American National Bank**  
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑆ ⑈0000024985⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

Aug 6 1982 2-77  
710

PAY TO THE ORDER OF Luis Kutner \$ 700.00

Seven hundred DOLLARS

**American National Bank**  
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑆ ⑈0000070000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

**HARRY ROBOTIS** Aug 12 1982 2-77  
710

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One thousand two hundred DOLLARS

**American National Bank**  
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑆ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

**HARRY ROBOTIS** Aug 16 1982 2-77  
710

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One thousand two hundred DOLLARS

**American National Bank**  
and Trust Company of Chicago

Harry Robotis

⑆06000000⑆ 00175048⑆ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One thousand two hundred DOLLARS

**American National Bank**  
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑆ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

**Returned Not Paid**

PAY TO THE ORDER OF LUIS KUTNER \$ 1200.00

One thousand two hundred DOLLARS

**American National Bank**  
and Trust Company of Chicago

Harry Robotis

⑆071000770⑆ 00175048⑆ ⑈0000120000⑈

BANK NUMBER ACCOUNT NUMBER CHECK NUMBER

ENDORSE CHECK BELOW  
TICKET FORM

*Paul Kutter*  
*for deposit*  
DEPOSIT TICKET

ONLY if reverse is BLANK  
Pay EXCHANGE NATIONAL BANK  
OF CHICAGO, OR ORDER - 2033264  
WEXTON BUILDING MANAGEMENT

CASH  
CHECKS LIST SINGLY

ENDORSEMENT CANCELLED  
AUG 23 AUG 25 1982  
2-54

SIGNATURE FOR CASH RECEIVED  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF THIS FORM  
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE REVERSE OF THIS FORM

HECK BELOW  
*Paul Kutter*  
PAID  
DEPOSIT TICKET  
12-54-3  
12246651

DATE 24  
CASH RECEIVED  
FEDERAL RESERVE BANK  
OF CHICAGO  
2-303  
TELLER  
NET DEPOSIT  
40,200.00

SIGNATURE FOR CASH RECEIVED  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF THIS FORM  
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE REVERSE OF THIS FORM

AG 28, 09  
PAID  
DEPOSIT TICKET  
Valid ONLY if reverse is BLANK  
11789836

DATE 10  
DESCRIPTION  
CASH  
CHECKS  
TOTAL  
LESS CASH RECEIVED  
NET DEPOSIT

SIGNATURE  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF THIS FORM  
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE REVERSE OF THIS FORM

*Paul Kutter*  
*for deposit*  
PAID  
DEPOSIT TICKET  
1195301

AG 28, 09  
PAID  
DEPOSIT TICKET  
1195301  
CONTINENTAL BK  
CHICAGO, ILL.

SIGNATURE  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF THIS FORM  
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE REVERSE OF THIS FORM

PAID  
DEPOSIT TICKET  
851895301  
ONLY if reverse is BLANK

DATE 19  
DESCRIPTION  
CASH  
CHECKS  
TOTAL  
LESS CASH RECEIVED  
NET DEPOSIT

SIGNATURE  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF THIS FORM  
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE REVERSE OF THIS FORM

SIGNATURE FOR CASH RECEIVED  
NOTE DEPOSIT WILL BE CREDITED TO THE ACCOUNT  
WHOSE NUMBER IS PRINTED ON THE REVERSE OF THIS FORM  
CHECKS AND OTHER ITEMS ARE SUBJECT TO THE REVERSE OF THIS FORM

AG 24 83  
PAID  
DEPOSIT TICKET  
12246651

AG 28, 09  
PAID  
DEPOSIT TICKET  
12246651

AG 28, 09  
PAID  
DEPOSIT TICKET  
12246651

AG 28, 18  
PAID  
DEPOSIT TICKET  
12246651



Copy of Luis Kuter's Calendar from Feb 1982  
through Nov 1982 reflecting work done by  
Kuter for Kronos on 9/5/83

b6  
b7c

File No. 196C-1988-1A7

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of contributor)

\_\_\_\_\_  
(Address of contributor)

By SA   
(Name of Special Agent)

To Be Returned      Yes ( )  
                                    No (☒)

Description:

(Title) \_\_\_\_\_

(File No.) \_\_\_\_\_

Item	Date Filed	To be returned		Disposition
		Yes	No	
8	9/83		✓	Copies of various documents provided by Luis Kutner on 9/8/83 (1) Invoices of Production (2) Contract invoices of Big Right (3) Telephone number of Robert in Chicago)
9	9/83		✓	Copies of miscellaneous documents provided by Kutner on 9/8/83.
10	9/83		✓	Letter of intent prepared by [redacted] 4/19/82, 7/29/82.
11	9/83		✓	Copy of Kumas' Importers Co. Inc. mail using 1500 prepared by [redacted] (1) Letter dated 1/11/82 (2) letter to Kutner to Associates Commercial on 7/12/82.
12	9/83		✓	Personal financial statement given by Robert J. Kutner.
13	9/83		✓	(1) Letter dtd. 4/17/82 from Kutner to Robert (2) April 28, 1982 letter from [redacted] to Kutner (3) June 4, 1982 agreement between Kutner and Robert 1500 per wk. after indiv. financing.

b6

b7C

196C-1988-1A

SEARCHED.....	INDEXED.....
SERIALIZED <i>AL</i>	FILED <i>AL</i>
SEP 2 1983	
FBI - CHICAGO	

*1A*

Copies of:  
Various documents provided by Luis Katsen on  
9/8/83.

1. Invoices of Ordnance
2. Comfort invoices of Big Profit
3. Telephone # of Rosotis in Greece.

File No. 196C-1988-1A8

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of contributor)

(Ad \_\_\_\_\_)  
By SA   
(Name of Special Agent)

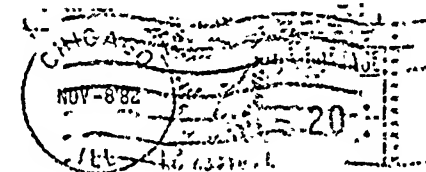
To Be Returned Yes ( )

No (X)

Description:

b6  
b7C

**NATIONAL BANK OF GREECE S.A.**  
Chicago Branch  
168 NORTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60601



International Gourmet Ltd  
105 W. Madison  
Suite 1708  
Chicago, Illinois

---

# GEORGE D. TSOMBOS

## FOOD EXPORTS

16 PANETOLIKOU ST.,

AGRINION - (GREECE)

TELEPHONE

AGRINION 0641) 22-640

"COMFORT"  
INVOICES  
OF  
"Big Profits"

AGRINION 15 - 10 - 1961

### COMMERCIAL INVOICE No 6

The Firm ~~KRONOS IMPORTING Co., INC~~

~~4450 N. RAVENSWOOD CHICAGO, ILL 60640 U.S.A.~~

For the undermentioned goods, shipped board the s/s HELLASTIR MARITIME LIMITED

From PIREUS - GREECE at CHICAGO - U.S.A.

MARKS AND NUMBERS	QUANTITIES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.D.	115	Plastic barels of peppers in brine, net weight 120 kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$
<div data-bbox="731 1302 1120 1506"></div> <div data-bbox="533 1570 779 1602">THE EXPORTER</div> <div data-bbox="513 1761 948 1904">ΓΕΩΡΓΙΟΣ Δ. ΤΣΟΜΠΟΣ ΕΜΠΟΡΟΣ ΕΞΑΓΩΓΩΝ ΚΑΙ ΤΟΥΡΩΝ Πανατολικού 16 - Τηλ. 22640 ΑΓΡΙΝΙΟΝ</div> <div data-bbox="948 1544 1437 1708">NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT. No. <u>DCI-700517</u></div>				

# GEORGE D. TSOMBOS

## FOOD EXPORTS

16 PANETOLIKOU ST.,  
AGRINION - (GREECE)

TELEPHONE  
AGRINION 0641) 22-640

AGRINION ~~15-10-~~ 1981

### COMMERCIAL INVOICE N° 5

The Firm KRONOS IMPORTING Co., INC.

4450 N. RAVENSWOOD CHICAGO, II 60640 U.S.A.

For the undermentioned goods, shipped board the s/s HELLASTIR-MARITIME LIMITED  
PIRAEUS  
From PIRAEUS-GREECE at CHICAGO-U.S.A.

MARKS AND NUMBERS	QUANTITIES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.F.	115	Plastic barels of peppers in brine, net weight 120kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$
<div data-bbox="756 1330 1148 1542"></div> <div data-bbox="566 1604 809 1638">THE EXPORTER</div> <div data-bbox="525 1740 963 1883"><p>ΕΠΙΧΕΙΡΗΣΙΣ Γ. Δ. ΤΣΟΜΒΟΣ (ΕΜΠΟΡΙΚΗ ΕΞΑΓΟΝ ΚΑΙ ΕΙΣΑΓΟΝ) Παναγιτωλικού 16 - Τηλ. 22640 ΑΓΡΙΝΙΟΝ</p></div> <div data-bbox="963 1715 1445 1868"><p>NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT. No. <u>DCI-700317</u></p></div>				

# GEORGE D. TSOMBOS

## FOOD EXPORTS

16 PANETOLIKOU ST.,  
AGRINION - (GREECE)

TELEPHONE

AGRINION 0641) 22-640

AGRINION 15 - IO - 1981

### COMMERCIAL INVOICE NO 6

The Firm ~~KRONOS IMPORTING Co., INC~~  
4450 N. RAVENSWOOD CHICAGO, II 60640 U.S.A.

For the undermentioned goods, shipped board the s/ HELLASTIR MARITIME LIMITED

From PIRAEUS - GREECE at CHICAGO - U.S.A.

MARKS AND NUMBERS	QUANTITIES	DESCRIPTION OF GOODS	UNIT PRICE	AMOUNT
G.T.	115	Plastic barels of peppers in brine, net weight 120 kg each, to wit 13.800 kg.	Per ton 733 \$	10.120 \$
<div data-bbox="806 1330 1197 1532"></div> <div data-bbox="512 1596 759 1627">THE EXPORTER</div> <div data-bbox="925 1627 1412 1734">NATIONAL BANK OF GREECE CHICAGO BRANCH INTERNATIONAL DEPT.</div> <div data-bbox="925 1734 1239 1787">No. DCI-700317</div> <div data-bbox="470 1776 949 1925">ΓΕΩΡΓΙΟΣ Δ. ΤΣΟΜΠΟΣ ΕΜΠΟΡΟΣ ΕΛΑΙΩΝ ΚΑΙ ΤΟΥΡΕΩΝ Παναιτωλικού 16 - Τηλ. 22640 ΑΓΡΙΝΙΟΝ</div>				

NATIONAL BANK OF ERIE SA. CHICAGO, ILL.

DEFINITIONS. In this Bill of Lading "ZIM" means the larger transportation Company, Ltd. "Merchant" means jointly and severally the owner and charterer of the vessel. "Carrier" means the person who issues the Bill of Lading and agrees the holder of this Bill of Lading the receiver and the owner of the goods. The word "Ship" shall include the ocean vessel on which the goods are shipped and any substitute ship and any craft, tugboat, or other conveyance owned, chartered or operated by the Carrier used in the performance of the voyage.

The Carrier shall include the Ship, her owner, Master, operator, demise charterer and if bound thereby the time charterer and any substitute charterer, whether the owner, operator charterer or Master shall be acting as charterer or bailee and the Pilot(s) performing the inland transportation with the

**USA**

**2 CONTRACTING PARTIES** The contract evidenced by this Bill of Lading is between the owner or demise charterer of the Ship or the rail carrier on the one hand and the shipper or consignee on the other hand. It is subject to the special conditions of charterparty of the ship, or the parties causing this Bill of Lading to be issued, and to the charterparty of any other ship engaged in the performance of the contract evidenced by this Bill of Lading shall be under any liability or cover in respect thereof if however it shall be stipulated that any clause that the owner or demise charterer of the ship or rail carrier is carrier or agent for the goods all innovations of and annotations from freight forwarders and others or by this transport of this Bill of Lading shall be available to the parties to the contract.

[illegible]

(a) Between ports in Europe -- to transport the goods

(b) if by road in accordance with the Convention on the Contract for the International Carriage of Goods by Road dated 19th May, 1954 hereinafter referred to as "CMR"

(c) if by rail -- in accordance with the International Airmail Transport Convention dated 25th February, 1951 hereinafter called "CIM"

(d) if by air -- in accordance with the Convention for the Unification of certain Rules Relating to International Carriage by Air, signed Warsaw (1929) October 1938, as amended by the Hague Protocol, dated 28th September, 1955 hereinafter referred to as "Warsaw Convention"

(e) Between ports in the U.S.A. -- as per current transportation laws (air, rail or water) authorized by competent authority in respect to transportation between carriers; contracts of carriage and tariffs even though the same may be less favorable than the terms in the Ocean Bill of Lading. The Carrier guarantees the safe and sound delivery of the cargo under the terms of the contract of carriage and the fulfillment of such inland carriers' obligations under their contracts and tariffs.

(c) Between parties in countries other than the U.S. and either then European (respective of whether or not the CMAA, the CMA or the Warsaw Convention apply in such countries) - No transport the goods

(1) If by road - in accordance with the CMAA

(2) If by rail - in accordance with the CMAA

(3) If by air - in accordance with the Warsaw Convention

However, the Carrier's liability for loss of or damage to the goods shall not be limited by the provisions of the Warsaw Convention or the CMAA if the goods are lost or damaged or, where with the consent of the Carrier, the value of the goods has been declared in the Bill of Lading, the amount of such declared value or *Francs Poincaré* per unit of gross weight, whichever amount is greater, shall not exceed the sum of 100 Francs Poincaré or 100 milligrammes of gold or equivalent, *Incipiente 1900*

His liability as to is not dependent to any law of the U.S.A. and/or to any other national law or international Convention (including CMR, GIM, and the Warsaw Convention) which cannot be departed from by private contract (hereby excluded). The Carrier shall be liable for the cargo loss, damage, delay, loss and nonrendering of the proceeds of Paragraph II of this Clause 3. The Carrier's liability will be subject to the following terms:

The Carrier shall not be liable for cargo loss or damage arising or resulting from:

- (a) the acts of the Merchant;
- (b) compliance with the instructions of the Merchant;
- (c) any cause or event which the Carrier could not avoid and the consequences of which could not be reasonably anticipated;
- (d) fire during carriage by sea or inland waterways (unless caused by the actual fault or privity of the Carrier by sea or inland waterways);
- (e) the act, neglect, or default of the Master, Mariner, pilot or the servants or agents of the Carrier by sea or inland waterways in the navigation or management of the Ship;

- (f) the fact or sufficiency or the defective condition of packing in the case of goods which, by their nature, are liable to wastage or to be damaged when not packed or when not properly packed;
- (g) defect of the consumer, transportable tank, flat or pallet supplied by or on behalf of the shipper;
- (h) handling, loading, stowage or unloading of the goods by the Merchant;
- (i) inherent vice of the goods;
- (j) insufficiency or inadequacy of marks or numbers of the goods; containers transportable tanks, flats, pallets cases or coverings if supplied by or on behalf of the shipper;

(f) sickness or lack of, or stoppage or restraint of labour from whatsoever cause, or

(g) any other cause arising without the actual fault or privity of the Carrier or without the fault or neglect of the agents or servants of the Carrier contributed to the loss of or damage to the goods, the Carrier shall not be liable, and it shall be incumbent upon the claimant to show that neither the actual fault or privity of the Carrier nor the fault or neglect of the agents or servants of the Carrier contributed to the loss of or damage to the goods.

Notwithstanding the foregoing, the Carrier shall be liable for the loss of or damage to the goods for the fault or neglect of the agents or servants of the Carrier, in so far as such loss or damage can be proved to have been caused by those persons having actually contributed to the loss or damage.

As to services incident to through transportation, the Carrier undertakes to perform such services as may be required by the consignor or consignee in accordance with the usual contracts of the persons providing the services.

The Carrier guarantees the fulfilment of the obligations of such persons.

VI. Arrival times are not guaranteed by the Carrier. The Carrier does not accept responsibility for any direct or indirect loss or damage sustained by the Merchant through delay, unless the Carrier is liable for consequences of any delay under any laws, statutes, agreements or Conventions of a mandatory nature.

[illegible]

in any event whatsoever the aggregate of the amounts recoverable from the Carrier and his servant or agents sub-carriers or independent contractors including any stevedores terminal operator shall in no case exceed the limit provided for in this Bill of lading.

[illegible]

**5. ROUTE.** The goods may be transported by any route, whether or not the most direct or advantageous, or customary route, and whether or not in any order whatsoever and for whatever purpose, and may be transported in any mode of any kind (including air, water, land, or any combination thereof) under seal. The Ship may take any and all customary place, time, or route, and may be transported in any mode of any kind (including air, water, land, or any combination thereof) under seal. The Ship may take any and all customary place, time, or route, and may be transported in any mode of any kind (including air, water, land, or any combination thereof) under seal.

1. The Carrier shall be entitled to deliver the goods on deck subject to the following conditions: (a) The goods on deck carried shall be deemed for all purposes to be stored under deck. Subject to the provision of clause 31 hereinafter the Hague Rules the Act and Ordinance shall apply to containers carried and stored on deck.

(b) The Carrier shall not undertake to carry the goods in refrigerated, heated, insulated, ventilated or any other special container(s), nor to carry

[illegible][illegible][illegible]

9. **FREIGHT AND CHARGES**

"I Freight to be paid in cash without discount and whether pre-payable or payable at destination to be considered as earned on receipt of the goods and not to be returned. Ship and/or goods lost or not lost

"II Freight and all other amounts mentioned in this Bill of Lading are at the option of the Carrier, to be paid in the currency named in this Bill of Lading, in full or by instalments, up to the port of loading or, at the highest selling rate of exchange for banker's sight drafts current on the date of this Bill of Lading or, for prepayable freight, on the day of loading or date of payment whichever higher or for freight payable at destination, on the day of payment

iii. All dues taxes and charges or other expenses in connection with the goods shall be paid by the Merchant upon demand.

iv. The Merchant shall reimburse the Carrier for losses or expenses which the Carrier, vessel or cargo may incur or suffer through nonobservance of any regulations, or non fulfillment of formalities required by any regulations, including imports, export or transit regulations of any Government.

v. The Merchant shall reimburse the Carrier in proportion to the amount of freight for any loss of or for well stored cargoes, premature and wear risk increases of the vessel, off-hire and demurrage and for any increase of expenses of the vessel or of any cargo.

vi. The Merchant shall not be liable for any loss or damage to cargo caused by or by government direction in such connection (Not to apply in the U.S.A. or to the extent of being inconsistent with the terms laid with the I.C.C. and

**WARRANTY.** The Merchant warrants the correctness of the declaration of contents, insurance, weight, measurement and value of the goods but the Carrier reserves the right to have the contents inspected in order to ascertain the weight, measurement or value for the purpose of verifying the freight basis and freight shall be paid on the proper basis. In no case may the excess weight or measurement be claimed by the Shipper. The responsibility for the correctness of the contents and of incidental to re-classifying or re-measuring or re-measuring or re-valuing shall be borne by the Carrier if the classification or weight or measurement or value as furnished by the Shipper is found to be correct, but if found to be incorrect, the responsibility for the correctness of the contents, and paid by the Shipper, Consignee or Owner of the Goods. The Shipper shall, if required by the Carrier so to do, furnish forthwith an demand to the

Carrier the invoice or a true copy relating to the Goods.

**C. LIEN** The Carrier has servants or agents shall have a lien on the Goods in the hands of the Consignee or Holder of this Bill of Lading for the freight payable by or for the Consignee or Holder of this Bill of Lading, and for all charges, duties, taxes, and expenses payable by or for the Consignee or Holder of this Bill of Lading, and for all other charges, duties, taxes, and expenses payable by or for the Shipper, Consignee, Owner of the Goods and/or Holder of this Bill of Lading under this Bill of Lading and for the costs and expenses of exercising such lien and of such sale and also for all previously unsecured claims of the Carrier, his servants or agents against the Consignee and/or Holder of this Bill of Lading. The lien hereby accorded may be exercised by the Carrier, his servants or agents notwithstanding that he or they are not the owner of the Goods.

any agents shall at all times stand authorized by the Shipper, Consignee, Owner or Holder of the Bill of Lading to give all such notice to any person or persons for the time being in possession of the goods as may be required for the purpose of giving effect to the provisions of this clause. Nothing in this clause shall prevent the Carrier from recovering from the Shipper, Consignee, Owner or the Goods and/or Holder of the Bill of Lading the difference between the amount due from them or any of them to be paid by the

[illegible]

**12. GENERAL AVERAGE.** General Average to be adjusted at any port or place at the Carrier's option, and to be settled according to the York-Antwerp Rules 1974 in the event of accident, danger, damage or disaster before or after commencement of the voyage resulting from any cause whatsoever, whether due to negligence or not, for which or for the consequences of which the Carrier is not responsible by statute contract or otherwise, the Merchant

carriage losses and expenses of a General Average nature that may be made or incurred, and shall pay salvage and special charges incurred in respect of the goods. If a salving vessel is owned or operated by the Carrier, salvage shall be paid for as fully as if the salving vessel or vessels belonged to strangers. Such deposit to the Carrier or its agents without prejudice may be deemed sufficient to cover the estimated contribution of the goods and any salvage and special charges thereon still, if required be paid by the Carrier or its agents, to be delivered into a special account in accordance with the provisions of the said Rules.

13. **OPTIONS OF THE CARRIER**

(a) The Carrier and the Master shall have liberty to comply with any orders, directions or recommendations as to loading, discharge, stowage, securement, tally, tallying, discharge, delivery or in any other respect whatsoever given by any Government or Authority or any person acting on behalf of such Government or Authority or by any customs or person having, under the terms of the insurance of the ship, the right to give any orders, directions or recommendations.

(b) If it shall be considered by the Carrier or the Master, at any time, that the performance or continued performance of this Contract is likely to give rise to risk of capture, seizure, detention, damage, delay, hindrance or loss of cargo, or that the cargo is likely to be damaged, lost or delayed, the Carrier shall be entitled to stop the cargo at any place.

The Carrier shall be entitled whether or not the owners in question believed or were anticipated at the time of entering into this Contract, if the carriage has not already commenced to cancel this Contract or, in any event to discharge, breakbulk and/or deliver the goods at any convenient place or place or to forward them at the sole risk and expense of the Merchant or otherwise to deal with the goods as the Carrier or the Master may think advisable under the particular circumstances.

(c) Should it appear that epidemics, quarantine, or labour troubles threaten observations, parties, lockouts any of which on board or on shore difficulties in loading or discharging would prevent the ship from leaving the port of loading or reaching or leaving any port, or if such safety and without delay the Master may discharge the cargo at port of loading or any other safe and convenient port.

(d) Any discharge, transshipment, landing, delivery, transhipping or otherwise dealing with the goods, under the provisions of this Clause, shall constitute damage by the Carrier of the goods, and in any event, shall be treated as such, and the carrier shall be liable to full freight and to a reasonable profit compensation for any service rendered to the goods.

(6) Cargo carried in containers destined for the port of Ashdod or the port of Haifa may, in the sole discretion of the Carrier, be discharged at either or both ports, in which event the cargo shall be carried by rail or road from the port where same had been discharged to the port of destination mentioned in the Bill of Lading.

(7) The Merchant shall be informed if possible

**14 BOTH-TO-BLAAME COLLISION CLAUSE**

(a) If the Ship comes into collision with another vessel as a result of the negligence

[illegible]

(b) When the Merchant hands goods of a dangerous nature to the Carrier, the Carrier shall be deemed to have accepted the goods in that condition and shall be liable for any loss or damage to the goods, whether or not the loss or damage is caused by the negligence of the Carrier, unless the Carrier can prove that the loss or damage was caused by the negligence of the Merchant.

(c) Goods of a dangerous nature which the Carrier did not know were on board at the time of loading, or which at any time or place were so loaded, stowed, secured, lashed, dunnaged, stacked, or otherwise handled as to be so marked on the outside so as to indicate the nature thereof and so as to comply with any applicable regulations or requirements.

WTB  
nature, shall become a danger to the ship or cargo they may in like manner be landed at any place or destroyed or rendered innocuous by the Carrier without liability on the part of the Carrier except as General Average.

(5) Where the expressions "dangerous goods" or "goods of dangerous nature" appear in this Bill of Lading these expressions shall include explosives or other dangerous articles or substances and combustible liquids as defined in the International Maritime Dangerous Goods Code, by the International Maritime Organization (IMO), and the U.S.A. Department of Transportation (DOT) and the U.S.A. Coast Guard. The Title of Federal Regulations shall be amended from time to time.

18 RIGHT TO CONTAINERS Unless otherwise specifically ordered on the face of this Bill of Lading container(s) is (are) and remains the sole responsibility of the shipper.

property of the Carrier, and it is hereby acknowledged that no other party has any right or interest in the goods. The Carrier shall be entitled to sub-charter or otherwise dispose of the goods in accordance with the appropriate Interchange Agreement entered into in respect of such cargo and to obtain benefit(s) of the privilege granted to the Merchant by the Carrier as set out in the "BRIEF" but a permission given at the discretion of the Carrier for Merchant to use the goods in inland transport shall not constitute an assignment of the goods to the Merchant. Inland carrier such final charges within the U.S.A. in the Carrier, IS, RAIL TRANSPORTATION WITHIN THE U.S.A. It is contemplated that the goods will be carried in through transportation that will include inland transport and the Merchant shall be responsible for the payment of any charges for such or more of the other Carriers above defined. At all times when the goods are in the custody of the Railroad it shall be exempted to all the rights, privileges, non limitations of and exemptions from liability, optional or disclaimers.

[illegible]

(b) Carriage of goods and passengers from liability granted to the Carrier under the Bill of Lading to the full extent permitted by applicable law, any liability for loss or damage to the goods shall be governed by:

When it is established in case custody the goods were in the loss or damage is not occurred

(c) During sea-carriage or during carriage by inland waterways (whenever shall be deemed to be sea-carriage) within the U.S.A., by the Carriage of Goods by Sea Act of the United States as provided in Clause 2

(d) During inland transportation other than the United States as provided in Clause 2

(e) During rail transportation within the United States as permitted by the Interstate Commerce Act and according to the joint tariffs on file with the Federal Maritime Commission

Notwithstanding the foregoing, the carrier warrants the performance of the other carrier under the joint tariffs

ARTICLE 10. LIABILITY Debtorship arising under the Bill of Lading shall be determined by the courts of the Merchant's subject in Paragraph of Clause 3 hereof, by the courts and in accordance with the law of

(b) if the cargo originates in or is destined for the U.S.A. by the United States District Court for the Southern District of New York, NY, U.S.A.  
No proceedings shall be brought before other courts unless the parties or properly agree on both the choice of another court and the law to be then applicable.





AND

INLAND CARRIER

## BILL OF LADING

SHIPPER/EXPORTER:  
(Name and address)GEORGIOS TSOMPOS  
AGRINION GREECE

EXPORT DEC. NO.

CONSIGNEE:  
(Name and address)ORDER OF NATIONAL BANK OF GREECE  
AGRINION BRANCH OFFICEFORWARDING AGENT—REFERENCES—FMC NO.:  
(Name and address)

POINT AND COUNTRY OF ORIGIN (for merchants reference only)

NOTIFY PARTY:  
(Name and address)KRONOS IMPORTING CO INC  
4450/56 NEW RAVENSWOOD  
CHICAGO ILL 60640  
USADOMESTIC ROUTING/EXPORT INSTRUCTIONS OR VARIOUS  
(for merchants reference only)ALL TERMS OF THE GREECE/U.S. ATLANTIC  
WESTBOUND TARIFF NO 5 - FMC 4 RULES  
AND REGULATIONS ARE CONSIDERED AS  
INCORPORATED IN THIS BILL OF LADING  
AND CONSTITUTE PART OF THIS CONTRACT  
OF CARRIAGE.

PIER OR PLACE OF RECEIPT:

BY:

VESSEL:  
"ZIM NEW YORK"PORT OF LOADING:  
PIRAEUS

PLACE OF ULTIMATE DELIVERY (for carrier's reference only)

PORT OF DISCHARGE:  
NEW YORK

WITH RELAY AT:

## PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
CONTAINER NO: ZCSU 201886 INTU 438237-9  HOUSE TO HOUSE SEAL NO: 92716 92708  AT DESTINATION SHIP AND/OR CARGO LOST OR NOT LOST	2	CONTAINERS S T C  230 PL. BARRELS PEPPERS IN BRINE  SHIPPED ON BOARD FREIGHT COLLECT  HELLASTIN MARITIME LTD SHIPPERS LOAD STOW AND COUNT	43700	

ORIGINAL

NATIONAL BANK OF GREECE  
CHICAGO BRANCH  
INTERNATIONAL DEPT.

DCI-700317

FREIGHT CHARGES PAYABLE AT:

BY: RECEIVERS

\$128W  
B S 8%  
PRIM 3%  
B/L FEE  
H/C \$70x2=

PREPAID	COLLECT
	5779,20
	462,35
	173,35
	11,00
	140,00
	6565,90

ON WHEEL 'C CH DRB 6800,00

Received in apparent good order and condition, unless otherwise stated herein, for shipment on board the ocean vessel named herein or on board the feeder vessel or other means of transportation (truck, rail or air) if named herein the goods or packages or containers said to contain goods, hereinafter called "the Goods", specified herein for carriage from the port of loading named herein or place of receipt if named herein, on a voyage as described and agreed by this Bill of Lading and discharge at the port of discharge named herein or delivery at the place of delivery if mentioned herein, such carriage, discharge or delivery being always subject to the exceptions, limitations, conditions and liberties hereinafter agreed in like order and condition at the port of discharge or place of delivery if named as the case may be, for delivery unto the Consignee named herein or to his or their assigns where the Carrier's responsibilities shall in all cases and all circumstances whatsoever finally cease. When the place of receipt is an inland point and is so named herein, any notation on this Bill of Lading of on board, loaded on board, shipped on board, or words to like effect, shall be deemed to mean on board the truck, railcar, aircraft or other inland conveyance (as the case may be) performing carriage from the place of receipt to the port of loading.

Weight, measure, marks, numbers, quality, contents and value as declared by Shipper but unknown to the Carrier.  
In accepting this Bill of Lading the Merchant expressly accepts and agrees to be bound by all the stipulations, exceptions, limitations, liberties and conditions stated herein, whether written, printed, stamped or otherwise incorporated on the front and/or reverse side hereof.  
One of the originals of this Bill of Lading must be surrendered duly endorsed in exchange for the Goods or Delivery Order.  
In witness whereof three (3) original Bills of Lading have been signed by the Carrier as stated above, one of such Bill of Lading being accomplished, the others to be void.

HELLASTIN  
MARITIME LTD

Signed by:

for and on behalf of the Master

B/L NO.  
14MO.  
10

DAY

22

YEAR  
81

VOY. NO.

344

PRINTED IN U.S.A.





AND

INLAND CARRIER

## BILL OF LADING

SHIPPER/EXPORTER:  
(Name and address)GEORGIOS TSOMPOS  
AGRINION GREECE

EXPORT DEC. NO.

CONSIGNEE:  
(Name and address)ORDER OF NATIONAL BANK OF GREECE  
AGRINION BRANCH OFFICEFORWARDING AGENT—REFERENCES—FMC NO.:  
(Name and address)

POINT AND COUNTRY OF ORIGIN (for merchants reference only)

NOTIFY PARTY:  
(Name and address)KRONOS IMPORTING CO INC  
4450/56 NEW RAVENSWOOD  
CHICAGO ILL 60640  
USADOMESTIC ROUTING/EXPORT INSTRUCTIONS OR VARIOUS  
(for merchants reference only)

PIER OR PLACE OF RECEIPT:

BY:

VESSEL:  
"ZIM NEW YORK"PORT OF LOADING:  
PIRAEUS

PLACE OF ULTIMATE DESTINATION (for carrier's reference only)

PORT OF DISCHARGE:  
NEW YORK

WITH RELAY AT:

"ALL TERMS OF THE GREECE/U.S. ATLANTIC  
WESTBOUND TARIFF NO 5 FMC 4 RULES  
AND REGULATIONS ARE CONSIDERED AS  
INCORPORATED IN THIS BILL OF LADING  
AND CONSTITUTE PART OF THIS CONTRACT

## PARTICULARS FURNISHED BY SHIPPER

MARKS AND NUMBERS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
CONTAINER NO: ZCSU 201886 INTU 438237-9 HOUSE TO HOUSE SEAL NO: 92716 92708	2	CONTAINERS S T C 230 PL./BARRELS PEPPERS IN BRINE  SHIPPED ON BOARD FREIGHT COLLECT  SHIPPERS LOAD STOW AND COUNT	43700	

FREIGHT PAYABLE  
AT DESTINATION  
SHIP AND/OR CARGO LOST OR NOT LOST

NATIONAL BANK OF GREECE  
CHICAGO BRANCH  
INTERNATIONAL DEPT.  
No. DCI-700317

COPY NOT NEGOTIABLE

FREIGHT CHARGES PAYABLE AT:

BY: RECEIVERS

\$128W  
B S 8%  
PRIM 3%  
B/L FEE  
H/C \$70x2=

PREPAID

COLLECT

5779,20  
462,35  
173,35  
11,00  
140,00  
6565,90

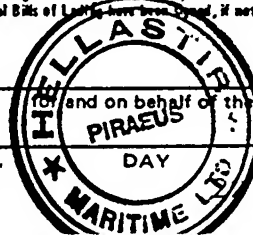
ON WHEEL 'C CH DRS 6800,00

Received in apparent good order and condition, unless otherwise stated herein, for shipment on board the ocean vessel named herein or on board the feeder vessel or other means of transportation (truck, rail or air) if named herein the goods or packages or containers said to contain goods, hereinafter called "the Goods", specified herein for carriage from the port of loading named herein or place of receipt if named herein, on a voyage as described and agreed by this Bill of Lading and discharge at the port of discharge named herein or delivery at the place of delivery if mentioned herein, such carriage, discharge or delivery being always subject to the exceptions, limitations, conditions and liberties hereinafter agreed in like order and condition at the port of discharge or place of delivery if named as the case may be, for delivery unto the Consignee named herein or to his or their assigns where the Carrier's responsibilities shall in all cases and all circumstances whatsoever finally cease. When the place of receipt is an inland point and is so named herein, any notation on this Bill of Lading of on board, loaded on board, shipped on board, or words to like effect, shall be deemed to mean on board the truck, railcar, aircraft or other inland conveyance (as the case may be) performing carriage from the place of receipt to the port of loading.

Weight, measure, marks, numbers, quality, contents and value as declared by Shipper but unknown to the Carrier.  
In accepting this Bill of Lading the Merchant expressly accepts and agrees to be bound by all the stipulations, exceptions, limitations, liberties and conditions stated herein, whether written, printed, stamped or otherwise incorporated on the front and/or reverse side hereof.

One of the originals of this Bill of Lading must be surrendered duly endorsed in exchange for the Goods or Delivery Order.  
In witness whereof three (3) original Bills of Lading have been signed, if not otherwise stated above, one of such Bill of Lading being accomplished, the others to be void.

Signed by:



for and on behalf of the Master

B/L NO.  
14MO.  
10DAY  
8YEAR  
87

VOY. NO.

354

PRINTED IN U.S.A.

THE Beverly Hilton 

011-301-764-  
2190

Alfred White

Robotis  
Sept 82

Visit Our Great Restaurants

L'ESCOFFIER  
Award Winning Restaurant  
the Penthouse

MR. H  
Garden Cafe & Terrace  
Garden Level

TRADER VIC'S  
Polynesian Paradise  
Wilshire Arcade

INVOICES  
of  
Inducements  
of des  
Shipments

# FARRELL LINES

INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018

TRIPLICATE

INWARD ~~XXXXXXXXXX~~ OUTWARD FREIGHT BILL

PAYABLE		RATE	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER INFORMATION
WEIGHT	MEAS.					
Container # INTU		449532/8	104 PL/Barrels Peppers In Brine			DATE 8/20/82
		CARGO ARRIVED	8/6/82			INTERNATIONAL GOURMET IMPORTERS FORWARDER
		PAST DUE FREIGHT CHARGES		b6 b7C	\$3,078.00	VOY. NO. 92 93 FROM TO B L NO. PIRAEUS NORFOLK 57144K
Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.						

THREE (3) S

NF-149 SCAN.

SIGNATURE



**FARRELL LINES**  
INCORPORATED

9801 WEST HIGGINS ROAD • SUITE 520  
ROSEMONT, ILLINOIS 60018

Service between U.S. ports and:



Australia, New Zealand,  
East Africa, South Africa,  
West Africa



United Kingdom, Northern Europe,  
Mediterranean and Middle East,  
Indian Ocean and Far East

TELEPHONE: (312) 696-1700

September 9, 1982

INTERNATIONAL GOURMET IMPORT, LTD.  
SUITE 1708  
105 W. MADISON STREET  
CHICAGO, ILLINOIS 60602

Re: Export Freedom V93W  
Itea/Piraeus/Norfolk/Chicago  
B/L 57144K Cont.# INTU 449532-8  
H/H - 104 Barrels Peppers In Brine

Dear Sir:

Above captioned cargo arrived Norfolk, Va. August 6, 1982 and is on hand awaiting your payment of freight charges \$3,078.00. We have received your original bill of lading on August 11, 1982.

I would advise you pier demurrage charges are accruing, and must be paid prior to release of cargo. The imminent possibility of U.S. Customs seizing this cargo and placing same in "General Order", could be very costly.

Please contact this office and advise disposition soonest.

Yours truly,  
FARRELL LINES INCORPORATED

b6  
b7C



cc: [Redacted]  
cc: [Redacted] -NY  
cc: [Redacted] -Norfolk  
cc: [Redacted]

DRS/lb



STATEMENT OF ACCOUNT

*DAVIES, TURNER & CO.*

ESTABLISHED 1870

FOREIGN FREIGHT FORWARDERS

CUSTOMS BROKERS

111 W. Monroe Street

Chicago, Illinois, 60603

August 31, 1982

Telephone (312) 346-8292

International Gourmet Import Ltd.

105 W. Madison St.

Chicago Il. 60602

8/26/82	Our Ref:	29287	102 bbls. peppers in brine	1384.63
8/26/82		29286	104 bbls peppers in brine	890.80
8/26/82		29285	102. bbls peppers in brine	<u>1281.20</u>
				\$ 3556.63

F.M.C. NO: 827

**DAVIES. TURNER & CO.**

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

**PICKUP AND DELIVERY INSTRUCTIONS**

TO **Fort Dear born Cartage** DATE **Aug. 12, 1962**

PICK UP AT **H. & W. BR.** FILE NO. **29285**

**103rd and Constance** I.T. NO. **Marfolk 76969185**

**Chicago, IL.** ENTRY NO. **82 567 188-9**

PLEASE DELIVER TO **International Gourmet** EXPORT FREEDOM

**4450 N. Ravenswood** S.S. **57142**

**Chicago, IL** B/L

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED

MARKS & NUMBERS	COMMODITY	WEIGHT
<b>FRL 202635/A</b>	<b>1 40' Cntr. of 102 IN Fl. Bbls.</b>	
<b>G.T.</b>	<b>Peppers in Brine</b>	<b>44,092f</b>
	<b>Container "ON WHEELS"</b>	
	<b>Return Empty Unit to: Marine Container</b>	
	<b>2800 So. Lock</b>	
	<b>Chicago, Ill.</b>	

NOTE: SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOT

☒ PREPAID☐ COLLECT**DAVIES. TURNER & CO.**

C.O.D. \$ \_\_\_\_\_

Per \_\_\_\_\_

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM \_\_\_\_\_



DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
FOOD AND DRUG ADMINISTRATION

ENTRY DATA TAKEN FROM

<input type="checkbox"/> ID Advance Notice	Number <b>Norfolk IT 76969185</b>
<input type="checkbox"/> Manifest	Date <b>8/10/82</b>
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached <input type="checkbox"/>

b6  
b7C

**82-567188-9**

ENTRY NO. AND DATE

PORT OF LADING NO. <b>Piraeus</b>	PORT OF LADING <b>57142</b>	COUNTRY OR ORIGIN <b>Greece</b>	PORT OF UNLOADING <b>Norfolk</b>	PORT OF ENTRY <b>Chicago</b>	
BROKER'S BILL NO. <b>29285</b>	C.H. BOX NO.	VALUE OF ENTRY IN U.S. \$ <b>8160.</b>	CONTAINER NO. <b>FWLL 202635/4</b>	IMPORTING VESSEL <b>EXPORT FREEDOM</b>	ARRIVAL DATE <b>8/6/82</b>
FOR THE ACCOUNT OF Consignee <b>International Gourmet Import Ltd</b> <b>105 W. Madison St.</b> <b>Chicago, IL 60602</b>		IMPORTER OF RECORD <b>Same</b>		MANUFACTURER/SHIPPER (Name & Address) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>	
		BROKER (If not same as above) <b>Devies, Turner &amp; Co.</b>		LOCATION OF LOT (For FDA examination) <b>103rd &amp; Constance</b>	DATE AVAILABLE <b>8/13</b>
Number of items sampled from this Entry.	Related Sample Numbers	LEAD SAMPLE		PHONE NO. <b>284-5256</b>	

(FOR BROKER'S USE)

**THIS IMPORTATION**

**MAY PROCEED**  
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

**VALID ONLY IF SIGNED**

SIGNED \_\_\_\_\_  
FDA Representative                      Date

GENERAL DESCRIPTION OF SHIPMENT		
QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
<b>102</b>	<b>Bbl.</b>	<b>Peppers in Orine 120 kgs. ea.</b>

**IMPORTANT NOTICE** — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

FMG NO.

Turner & Co

CONSUMPTION ENTRY  
UNITED STATES CUSTOMS SERVICE

29285

RECORD COPY ☐  
CASHIER'S COPY ☐

This Space For Customs Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.	M.O.T.	ENTRY NO. AND DATE	
	MANIFEST NO.	82-567-188-9	
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	Dist. and Port Code	Port of Entry Name
		3901	Chicago
Term Bond No.			
Importer of Record (Name and Address)			
International Gourmet Import Ltd 105 W Madison St Chicago, Ill 60602			
For Account of (Name and Address)			
Same			
Importing Vessel (Name) or Carrier	B/L or AWB No.	Port of Lading	I.T. No. and Date
Export Freedom US	57142	Piraeus	
Country of Exportation	Date of Exportation	Type and Date of Invoice	I.T. From (Port)
Greece	7-12-82	Coml 7-5-82	
U.S. Port of Unlading	Date of Importation	Location of Goods—G.O. No.	I.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	CENTS
ALL 02638/4  reece	102 Bls Peppers in Brine  44092  Total\$ 8160.00	26984#	8160 PEXT CHGS	NOT RELATED  141.7760 8160 2543	127	979	20

MISSING DOCUMENTS	THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the ☐ nominal consignee and that the actual owner for customs purposes is as shown above, or ☐ consignee or agent of the consignee. I further declare that the merchandise ☐ was or ☐ was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

DATE

(Signature)

(Address)

☐ Principal.

☐ Member of the firm.

☐ of the corporation.

☐ Authorized agent

(Title)



# DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

111-119 West Monroe Street  
Chicago, Illinois 60603  
Tel: (312) 346-8292

Telex: 25-4447

## IMPORT INVOICE

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago, IL 60602

DATE Aug. 26, 1982	OUR REF. 29285
COMMODITY 102 Blbs. Peppers in Brine	

SS/AIRLINE	B/L - AWB	B/L - AWB DATE	ENTRY NO.	YOUR REF.
EXPORT FREEDOM	57142	07/18/82	82-567-188-9	

### DAVIES, TURNER & CO.

HEREIN REFERRED TO AS THE COMPANY

A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.

The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.

It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do; subject to all the usual conditions of transportations of such carrier), such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.

THANK YOU FOR  
USING OUR SERVICES

DUTY	Estimated and subject to appraiser's report and final liquidation of entry.	\$	979	20
Foreign Transportation and Coll. Charges				
Remittance Fee				
Brokerage (Customs Entry)			35	00
Cartage, Loading & Services			190	00
In Bond Entry & Charges				
Value & Classification			10	00
Bond and/or Surety & Placing	SEB		25	00
Bond and Services for Missing Documents				
Securing Carriers Release				
Freight and Charges				
Postage, Telephones, Telegrams, etc.				
Messenger Service and Petties			10	00
Attn. to Appraisers' Report				
Outside Examination, Services & Arranging				
Preparing Shipping Documents and Forwarding			5	00
Food and Drug Release Service			10	00
Dock Labor & Services				
Storage				
Inland Freight & Charges				
Immediate Delivery Permit & Services			15	00
CIF/FOB Data			2	00
Expenses and Special Services				
Insurance				

#### ENCLOSURES:

Consumption entry  
P/U order  
Food & Drug Form

b6  
b7C

**TOTAL** 1,281 20

#### REMARKS:

Shipper:   
Greece

The above statement includes disbursements paid by us for your account.  
Payment of this Bill is requested immediately to facilitate Customs Clearance.

**DUTY IS PAYABLE IN ADVANCE**

## ENTRY DATA TAKEN FROM

DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
FOOD AND DRUG ADMINISTRATIONb6  
b7C

<input type="checkbox"/> ID Advance Notice	Number <b>Marfolk I.T. 76969196</b>				
<input type="checkbox"/> Manifest	Date <b>8/10/82</b>				
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached <input type="checkbox"/>				
FILE OF LADING NO. <b>57143</b>	PORT OF LADING <b>Piraeus</b>	COUNTRY OR ORIGIN <b>Greece</b>	PORT OF UNLOADING <b>Marfolk</b>	ENTRY NO. AND DATE <b>82-567187-6</b>	
BROKER'S NO. AG. <b>29287</b>	C.H. BOX NO.	V. NO. OF ENTRY IN U.S. <b>8160.</b>	CONTAINER NO. <b>CTIU 491551/0</b>	IMPORTING VESSEL <b>EXPORT MEXICO</b>	ARRIVAL DATE <b>8/6/82</b>
FOR THE ACCOUNT OF Consignee <b>International Gourmet Import Ltd 105 W. Madison St. Chicago, IL 60602</b>		IMPORTER OF RECORD <b>Same</b>		NAME OF BROKER/SHIPPER <b>Same</b>	
		BROKER (If not same as above) <b>Davies, Turner &amp; Co.</b>		LOCATION OF LOT (For FDA examination) <b>N &amp; W RR, 103rd &amp; Constance</b>	
				DATE AVAIL <b>8/13</b>	
Number of items sampled from this Entry.	<	Related Sample Numbers	LEAD SAMPLE		
				PHONE NO. <b>284-5256</b>	

(FOR BROKER'S USE)

<p align="center"><b>THIS IMPORTATION</b></p> <p align="center"><b>MAY PROCEED</b></p> <p align="center">Without FDA Examination</p> <p>This notice does not preclude action should the merchandise later be found violative.</p> <p align="center"><b>VALID ONLY IF SIGNED</b></p> <p>SIGNED _____ FDA Representative</p> <p>_____ Date</p>
--

GENERAL DESCRIPTION OF SHIPMENT		
QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
102	Pl. Bbls.	Peppers in crine

**IMPORTANT NOTICE** — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

# FARRELL LINES

INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018

INWARD ~~OUTWARD~~ FREIGHT BILL

ORIGINAL

16A

17A

PAYABLE		RATE	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER INFORMATION
WEIGHT	MEAS.					
	MCM	363-1561	B/L 57143K - PIR/NORF/CHC			8/11/82 DATE
	MIN. KGS.	20,000	at 120.00 W	DOLL	2,400.00	INTERNATIONAL GOURMET IMPORTS
	BUNKERS	2.5%		"	60.00	FORWARDER
	PRIMAGE	3%		"	72.00	FREEDOM V93 W
	B/L Fee			"	11.00	VOY. NO.
	CTR Yard Charge			"	70.00	PIRAEUS/NORFOLK 57143K
	I/C Norfolk/Chicago			"	435.00	FROM TO S L NO.
	Port Drayage Norfolk			"	30.00	
					3,078.00	
					3,004.57	
					73.43	

PLEASE REMIT

FARRELL LINES  
9801 W. HIGGINS  
ROSEMONT, ILL.

PAID 8/10/82  
BALANCE DUE

Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.

~~RECEIVED~~

ED

NF-149 SCAN.

SIGNATURE

NO. 827  
**DAVIES. TURNER & CO.**

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

**PICKUP AND DELIVERY INSTRUCTIONS**

TO Fort Dearborn Cartage DATE Aug. 12, 1982  
PICK UP AT H. & W. RE. FILE NO. 29287  
103rd Street & Constance St. I.T. NO. Norfolk 76969196  
Chicago, IL ENTRY NO. 82-567 187-6  
PLEASE DELIVER TO International Gourmet EXPORT FREEDOM  
4450 N. Ravenswood Ave. S.S. 57143  
Chicago, IL B/L

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED

MARKS & NUMBERS	COMMODITY	WEIGHT
CYU 491551/0 G.T.	1 40' Cntr. of 102 Fl. Bels. Peppers in Brine  Container "On Wheels"  Return Empty Unit to: Marine Container 2800 S. Lock Chicago, IL	42813 <sup>4</sup>

NOTE SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOT

☒ PREPAID

☐ COLLECT

**DAVIES. TURNER & CO.**

C.O.D. \$ \_\_\_\_\_

Per \_\_\_\_\_

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON

GOODS FROM

Davies Turner &amp; Co

29287

CONSUMPTION ENTRY  
UNITED STATES CUSTOMS SERVICERECORD COPY ☐  
CASHIER'S COPY ☐

This Space For Census Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.	M.O.T.	ENTRY NO. AND DATE	
	MANIFEST NO.	82-187-187-6	
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	Dist. and Port Code	Port of Entry Name
		3901	Chicago
Term Bond No.			
Importer of Record (Name and Address)			
International Gourmet Import Ltd 105 W Madison St Chicago, Ill 60602			
For Account of (Name and Address)			
Same			
Importing Vessel (Name) or Carrier	B/L or AWB No.	Port of Lading	L.T. No. and Date.
Export Freedom US	57143	Piraeus	
Country of Exportation	Date of Exportation	Type and Date of Invoice	L.T. From (Port)
Greece	7-13-82	Com 7-5-82	
U.S. Port of Unlading	Date of Importation	Location of Goods—G.O. No.	L.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	CENTS
CTIU \$91551 Greece	102 Bole Peppers in Brine 42813  Total \$8160.00	26984#	8160 PKT CBGS	NOT RELATED  141.7760 8160 2470	12%	979	20

MISSING DOCUMENTS

THIS SPACE FOR CUSTOMS USE ONLY

I declare that I am the ☐ nominal consignee and that the actual owner for customs purposes is as shown above, or ☐ consignee or agent of the consignee. I further declare that the merchandise ☐ was or ☐ was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

DATE  
..... (Signature)  
..... (Address)

☐ Principal  
☐ Member of the firm.  
☐ ..... of the corporation.  
☐ Authorized agent (Title)



# DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

111-119 West Monroe Street  
Chicago, Illinois 60603  
Tel: (312) 346-8292

Telex: 25-4447

## IMPORT INVOICE

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago, IL 60602

DATE Aug. 26, 1982	OUR REF. 29287
COMMODITY 102 Bbls. Peppers in Brine	

SS/AIRLINE EXPORT & FREEDOM	B/L - AWB 57143	B/L - AWB DATE 07/13/82	ENTRY NO. 82-567 187-6	YOUR REF.
--------------------------------	--------------------	----------------------------	---------------------------	-----------

### DAVIES, TURNER & CO.

HEREIN REFERRED TO AS THE COMPANY

A bond has been given on your account guaranteeing the re-delivery to the Customs of unexamined goods not conforming to the various regulations. Goods should not be disposed of until packages retained for examination have been passed.

The amount of duty shown is estimated and is payable to Customs prior to examination of goods by U.S. Appraiser. On examination changes may possibly be made which may compel us to call for additional duty. If duty is over estimated, a refund will be made in course.

It is agreed that if the property covered by this bill is entrusted or delivered to any express company, steamship, railroad or other carrier named in this receipt or not (which the company is hereby authorized to do: subject to all the usual conditions of transportations of such carrier), such persons or company so selected shall be regarded exclusively as the agent of the shipper or owner of said property, and as such alone liable and the company shall not be, in any event responsible for the negligence or non-performance of such company or person, nor for any error of judgment or mis-interpretation of instructions and in no event shall the owner of said property demand or recover beyond the sum of \$25.00 at which each package is hereby valued.

THANK YOU FOR  
USING OUR SERVICES

D U T Y } Estimated and subject to appraiser's report and final liquidation of entry.		\$	979	20
Foreign Transportation and Coll. Charges				
Remittance Fee				
Brokerage (Customs Entry)			35	00
Cartage, Loading & Services			220	00
In Bond Entry & Charges				
Value & Classification			10	00
Bond and/or Surety & Placing		SEB	25	00
Bond and Services for Missing Documents				
Securing Carriers Release				
Freight and Charges			73	43
Postage, Telephones, Telegrams, etc.				
Messenger Service and Petties			10	00
Attn. to Appraisers' Report				
Outside Examination, Services & Arranging				
Preparing Shipping Documents and Forwarding			5	00
Food and Drug Release Service			10	00
Dock Labor & Services				
Storage				
Inland Freight & Charges				
Immediate Delivery Permit & Services			15	00
CIF/FOB Data			2	00
Expenses and Special Services				
Insurance				

ENCLOSURES: Consumption entry  
Ocean freight bill  
P/U order  
Food & Drug Form

b6  
b7C

TOTAL 1,384 63

REMARKS:

Shipper:   
Greece

The above statement includes disbursements paid by us for your account.  
Payment of this Bill is requested immediately to facilitate Customs Clearance.

**DUTY IS PAYABLE IN ADVANCE**



F.M.C. NO. 827

**DAVIES. TURNER & CO.**

111 WEST MONROE STREET

AREA CODE 312 PHONE 346-8292

CHICAGO, ILLINOIS 60603

**PICKUP AND DELIVERY INSTRUCTIONS**

TO International Gourmet/and or/Agent DATE August 26, 1982

PICK UP AT M & W RR FILE NO. 29286

106th & Cottage, Chicago, IL I.T. NO. 76969233

PLEASE DELIVER TO International Gourmet ENTRY NO. 82-567192-8

4450 N. Ravenswood S.S. EXPORT FREEDOM

Chicago, IL B/L Pireaus 57144

THE ORIGINAL OF THIS ORDER MUST BE SURRENDERED TO THE TERMINAL INDICATED.

MARKS & NUMBERS	COMMODITY	WEIGHT
INTU 449532/8	1 - 40' Cont: ste 104 Bole. Peppers in Brine	43,563
	Container On Wheels	
	Return Empty Unit to: Marine Container 2800 S. Lash St. Chicago, IL	

NOTE: SHOULD DELIVERY OF THESE GOODS BE WITHHELD PLEASE TELEPHONE US BEFORE LEAVING DEPOY

- ☐ PREPAID
- ☐ COLLECT

**DAVIES. TURNER & CO.**

C.O.D. \$ \_\_\_\_\_

Per \_\_\_\_\_

RECEIVED IN APPARENT GOOD ORDER AND CONDITION EXCEPT AS NOTED HEREON.

GOODS FROM \_\_\_\_\_

## ENTRY DATA TAKEN FROM

DEPARTMENT OF  
HEALTH AND HUMAN SERVICES  
FOOD AND DRUG ADMINISTRATIONb6  
b7C

<input type="checkbox"/> ID Advance Notice	Number <b>Norfolk IT 7696933</b>
<input type="checkbox"/> Manifest	Date <b>8/17/82</b>
<input type="checkbox"/> IT Advance Notice	Commercial invoice attached <input type="checkbox"/>

**82-567192-8**

ENTRY NO. AND DATE

BILL OF LADING NO. <b>Pireaus</b>	PORT OF LADING <b>57144X</b>	COUNTRY OR ORIGIN <b>Greece</b>	PORT OF UNLOADING <b>Chicago</b>	PORT OF ENTRY <b>Norfolk</b>
BROKER'S REF NO. <b>29286</b>	C.H. BOX NO.	VALUE OF ENTRY IN U.S. \$ <b>\$6489.60</b>	CONTAINER NO. <b>IMCU 4495328</b>	IMPORTING VESSEL <b>KIP. HANSON V.93</b>
ARRIVAL DATE <b>8/6/82</b>				
FOR THE ACCOUNT OF Consignee (Name & Address) <b>International Gourmet Import 105 W. Madison St. Chicago, IL 60602</b>		IMPORTER OF RECORD (Name & Address) <b>same</b>		MANUFACTURER/SHIPPER (Name & Address) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
BROKER (If not same as above) <b>Davies, Turner &amp; Co.</b>		LOCATION OF LOT (For FDA examination) <b>H &amp; W MR 109rd &amp; Constance</b>		DATE AVAILABLE
PHONE NO. <b>284/5256</b>				

Number of items sampled from this Entry.	Related Sample Numbers	LEAD SAMPLE

b6  
b7C

(FOR BROKER'S USE)

**THIS IMPORTATION**

**MAY PROCEED**  
Without FDA Examination

This notice does not preclude action should the merchandise later be found violative.

**VALID ONLY IF SIGNED**

SIGNED  *[Signature]*  
FDA Representative Date

GENERAL DESCRIPTION OF SHIPMENT		
QTY.	PACKAGED	ITEMS (Include IND, NDA, FCE, Antibiotic Cert Nos., etc.)
<b>1st</b>	<b>Br1</b>	<b>Peppers in Brine</b>

**IMPORTANT NOTICE** — An import shipment must be held intact locally pending further notice from FDA. With the advance notice, or otherwise, Broker or Importer must inform FDA of the following:

1. Earliest date the shipment will be available for sampling.
2. Location in local area of the shipment on that date.
3. Breakdown as shown on the invoice-number and size of units each lot, and \$ value each lot.

**Devies Turner & Co**

**29206**

**CONSUMPTION ENTRY  
UNITED STATES CUSTOMS SERVICE**

RECORD COPY ☐  
CASHIER'S COPY ☐

This Space For Census Use Only		This Space For Customs Use Only	
BLOCK AND FILE NO.	M.O.T.	ENTRY NO. AND DATE	
	MANIFEST NO.	82-J67-192-8	
FOREIGN PORT OF LADING	U.S. PORT OF UNLADING	Dist. and Port Code	Port of Entry Name
		3901	Chicago
Term Bond No.			

Importer of Record (Name and Address)  
**International Gourmet Import Ltd, 105 W Madison St Chicago, Ill 60602**

For Account of (Name and Address)  
**Same**

Importing Vessel (Name) or Carrier <b>Expert Freedom Am</b>	B/L or AWB No. <b>57144</b>	Port of Lading <b>Piraeus</b>	I.T. No. and Date
Country of Exportation <b>Greece</b>	Date of Exportation <b>7-17-82</b>	Type and Date of Invoice <b>Coml 7-5-82</b>	I.T. From (Port)
U.S. Port of Unlading	Date of Importation	Location of Goods—G.O. No.	I.T. Carrier (Delivering)

MARKS & NUMBERS OF PACKAGES, COUNTRY OF ORIGIN OF MERCHANDISE (1)	DESCRIPTION OF MERCHANDISE IN TERMS OF T.S.U.S. ANNO., NUMBER AND KIND OF PACKAGES (2)		ENTERED VALUE IN U.S. DOLLARS (3)	T.S.U.S. ANNO. REPORTING NO. (4)	TARIFF OR I.R.C. RATE (5)	DUTY AND I.R. TAX (6)	
	GROSS WEIGHT IN POUNDS (2a)	NET QUANTITY IN T.S. U.S. ANNO. UNITS (2b)				DOLLARS	CENTS
ITAN 449532  Greece	104 Blbs Peppers in Brine		NOT RELATED  6490 PKT CHGS	141.7760 6490 2543	12%	778	80
	43563	275136					
	Total \$ 6489.60						

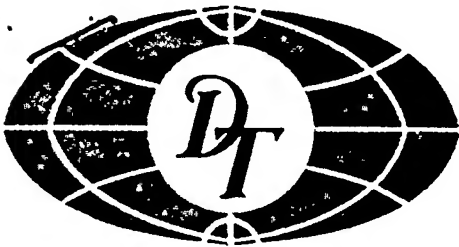
MISSING DOCUMENTS	THIS SPACE FOR CUSTOMS USE ONLY
-------------------	---------------------------------

I declare that I am the ☐ nominal consignee and that the actual owner for customs purposes is as shown above, or ☐ consignee or agent of the consignee. I further declare that the merchandise ☐ was or ☐ was not

obtained in pursuance of a purchase or agreement to purchase. I also include in my declaration all the statements in the declaration on the back of this entry.

DATE \_\_\_\_\_  
 \_\_\_\_\_ (Signature)  
 \_\_\_\_\_ (Address)

☐ Principal  
☐ Member of the firm  
☐ \_\_\_\_\_ of the corporation.  
☐ Authorized agent (Title)



# DAVIES, TURNER & CO.

Custom House Brokers - Foreign Freight Forwarders

111-119 West Madison Street  
Chicago, Illinois 60602  
Tel (312) 346-8892

Tel: 25-447

## IMPORT INVOICE

International Gourmet Import Ltd.  
105 W. Madison St.  
Chicago, IL 60602

DATE Aug. 26, 1982	OUR REF. 29286
COMMODITY 104 Klbs. Peppers in Brine	

SS/AIRLINE EXPORT FREEDOM	S/L - AWS 57144	S/L - AWS DATE 07/17/82	ENTRY NO. 82-567-192-8	YOUR REF.
------------------------------	--------------------	----------------------------	---------------------------	-----------

DAVIES, TURNER & CO.  
HEREIN REFERRED TO AS THE COMPANY

DUTY } Estimated and subject to appraiser's report and final liquidation of entry.		\$	
			778.80
Foreign Transportation and Coll. Charges			
Remittance Fee			
Brokerage (Customs Entry)			35.00
Cartage, Loading & Services			
In Bond Entry & Charges			
Value & Classification			10.00
Bond and/or Surety & Placing <b>SEB</b>			25.00
Bond and Services for Missing Documents			
Securing Carriers Release			
Freight and Charges			
Postage, Telephones, Telegrams, etc.			
Messenger Service and Petties			10.00
Attn. to Appraisers' Report			
Outside Examination, Services & Arranging			
Preparing Shipping Documents and Forwarding			5.00
Food and Drug Release Service			10.00
Dock Labor & Services			
Storage			
Inland Freight & Charges			
Immediate Delivery Permit & Services			15.00
CIF/FOB Data			2.00
Expenses and Special Services			
Insurance			

THANK YOU FOR  
USING OUR SERVICES

ENCLOSURES:

Consumption entry  
P/U order  
Food & Drug form

b6  
b7C

**TOTAL** 890.80

REMARKS:

Shipper: Greece

The above statement includes disbursements paid by us for your account.  
Payment of this Bill is requested immediately to facilitate Customs Clearance.

**DUTY IS PAYABLE IN ADVANCE**

b6  
b7C

# FARRELL LINES

INCORPORATED

9801 West Higgins Road • Rosemont, Illinois 60018

ORIGINAL

INWARD ~~OUTWARD~~ FREIGHT BILL

PAYABLE		RATE	FREIGHT	ADVANCE CHARGES	TOTAL CHARGES	SHIPPER INFORMATION	
WEIGHT	MEAS.					SHIPPER	DATE
Container # INTU		449532/8	104 PL/Barrels Peppers In Brine			8/20/82	
			CARGO ARRIVED 8/6/82			INTERNATIONAL GOURMET IMPORTERS	
			PAST DUE FREIGHT CHARGES		\$3,078.00	FORWARDER	
						VESSEL VOY. NO.	
						FREEDOM 92 93	
						FROM TO B L NO.	
						PIRAEUS NORFOLK 57144K	
						Amounts shown hereon are DUE on demand or not later than 3 DAYS hereof; the vessel owners or operators thereof to have a lien on cargo described on bills of lading for full amount of ocean freight and other charges plus any expenses incidental to the collection of charges due until payment has been effected on amounts due.	

THIS IS AN  
INVOICE

PLEASE REMIT  
FARRELL LINES  
9801 W. HIGGINS  
ROSEMONT, ILL.

b6  
b7C

D

NF-149 SCAN.

REPLY MESSAGE

Reorder from



FORM RM-8703

10290-0432

Fold at Guide Marks to Mail in Window Envelope.

TO

International Gourmet Imports Ltd.  
105 W. Madison St.  
Chicago, IL 60602

**DAVIES TURNER & CO**

Freight Forwarders — Customs Brokers  
111 W. MONROE STREET  
CHICAGO, ILLINOIS 60603  
(312) - 346-8292

SUBJECT	INTU 449532/8(1) Container stc 104 Plastic	ATTENTION	DATE August 26, 1982
	Barrels Peppers in Brine ex M/V EXPORT FREEDOM	Mr. H.V. Robotis	our ref. 29886
Piraeus/Norfolk B/L #57144K. arrived Norfolk 8/6/82			

We have been advised by Farrell Lines that the above subject shipment is still on hand in Norfolk. Container cannot be forwarded to Chicago until collect ocean freight and all demurrage has been paid. We are enclosing duplicate copy of ocean freight invoice.

Please handle payment promptly to avoid further storage.

b6  
b7C

PLEASE REPLY TO →

SIGNATURE

DATE

SIGNED

RECIPIENT - REPLY AND RETAIN PINK COPY. DETACH AND RETURN THIS COPY TO SENDER.



**FARRELL LINES**  
INCORPORATED

9801 WEST HIGGINS ROAD • SUITE 520  
ROSEMONT, ILLINOIS 60018

Service between U.S. ports and:



Australia, New Zealand,  
East Africa, South Africa,  
West Africa



United Kingdom, Northern Europe,  
Mediterranean and Middle East,  
Indian Ocean and Far East

*2nd Request 9/14/82*

*BAS*

TELEPHONE: (312) 696-1700

September 9, 1982

INTERNATIONAL GOURMET IMPORT, LTD.  
SUITE 1708  
105 W. MADISON STREET  
CHICAGO, ILLINOIS 60602

Re: Export Freedom V93W  
Itea/Piraeus/Norfolk/Chicago  
B/L 57144K Cont.# INTU 449532-8  
H/H - 104 Barrels Peppers In Brine

Dear Sir:

Above captioned cargo arrived Norfolk, Va. August 6, 1982 and is on hand awaiting your payment of freight charges \$3,078.00. We have received your original bill of lading on August 11, 1982.

I would advise you pier demurrage charges are accruing, and must be paid prior to release of cargo. The imminent possibility of U.S. Customs seizing this cargo and placing same in "General Order", could be very costly.

Please contact this office and advise disposition soonest.

b6  
b7C

Yours truly,  
FARRELL LINES INCORPORATED



cc: [redacted]  
cc: [redacted] - NY  
cc: [redacted] - Norfolk  
cc: [redacted] - Rosemont  
DRS/lb



REFER INQUIRIES TO:

U. S. CUSTOMS SERVICE

DISTRICT DIRECTOR  
110 S CANAL ST  
CHICAGO IL 60607

GOODS ENTERED AT:

93901  
CHICAGO ILL

COURTESY NOTICE

ENTRIES SCHEDULED TO LIQUIDATE

SERIES	TYPE AND ENTRY NO	DATE OF ENTRY	LIQUID COEF	INITIAL AMOUNT	LIQUIDATION AMOUNT
	>>> NOTE THIS IS NOT A BILL <<<				
32	1 00567188	08-23-82		979.20	979.20

Your entry is scheduled to liquidate on the date indicated for the liquidation amount. Any difference between this amount and the liquidation amount paid will be billed or refunded to you. If you are dissatisfied with the liquidation amount, a protest may be filed within 90 days of the date of liquidation according to the procedures set forth in Part 174 of the Customs Regulations (19 CFR Part 174).

INTERNATIONAL GOURMET IMPORTS, INC.  
105 W. MADISON ST.  
CHGO., ILL.

60602

IMPORTER NUMBER	DATE OF LIQUIDATION
007-52-3150	09-17-82

- + INDICATES REFUND TO DIFFERENT ADDRESS
- INDICATES OFFSET OF REFUNDS

DEPARTMENT OF THE TREASURY  
U.S. CUSTOMS SERVICE  
CUSTOMS FORM 4333A (01-2881)



(312) 696-1700



DON SANDERS

## L LINES INCORPORATED

 AD /ROSEMONT, ILL 60018  
 RD FREIGHT DEPARTMENT  
 • 312-696-1700

DATE: 09/14/82

 TRAFFIC COORDINATOR  
 FARRELL LINES  
 INCORPORATED

 9801 WEST HIGGINS ROAD  
 ROSEMONT, ILLINOIS 60018

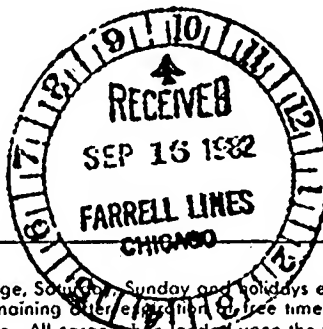
	FROM/TO	BL/NO.
HOME	CALAMATA GREECE / NORFOLK	77547K
	F DEST/CHICAGO	
	CONSIGNEE TO	
	ORDER OF IONIAN AND POPULAR	

 WAREHOUSE TO: INTERNATIONAL GOURMET IMPORT  
 LTD.  
 105 WEST MADISON STREET,  
 CHICAGO ILL. *60603*

 DISCHARGING BERTH,  
 NFK DISCH FOR FWDG

\* EXPECTED ARRIVAL DATE: 09/30/82

MARKS AND NUMBERS	QUAN.	DESCRIPTION	W. OR M.	RATE	FREIGHT
	1	CONT. - FRLL2020046 - H/H CON 40' DRY SHPRS LD/CT 1050 KEGS OLIVES IN BRINE	21300 *KILOS	144.00 PER 1000 KILOS	3,067.20
			FUEL SUP	2.50%	76.68
			MEX. TAX	153.36%	153.36
			FLAT CHG	11.00	11.00
			HANDLING	70.00	70.00
			HRBR.DUE	448.00	448.00
					\$3,826.24

 C.C. Davies Turner Co.  
 111 W. Monroe St  
 Chicago Ill. 60603


Free dock storage time (5 days after completion of discharge, Sunday and holidays excluded.) Current Terminal Tariff Rates, filed with the Federal Maritime Commission, apply thereafter. Cargo remaining after expiration of free time period is subject to dock storage charges and will be subject to transfer to public warehouse without further notice. All cargo remaining on the wharf will be at the risk of the owners thereof. Claims for alleged overcharges must be presented before cargo is removed from the pier.

\* "EXPECTED ARRIVAL DATE" SHOWN ABOVE, SUBJECT TO CHANGE WITHOUT NOTICE.

Mailed 9/21/82 Cargo will only be released on surrender of endorsed Original Bill of Lading and payment of freight and any additional charges accrued.

MTM BUSINESS FORMS, INC.

212 • 697-2744

STATEMENT OF ACCOUNT

*DAVIES TURNER & CO.*

ESTABLISHED 1870

FOREIGN FREIGHT FORWARDERS  
CUSTOMS BROKERS

111 W. Monroe Street

Chicago, Illinois, 60603 September 15, 1982

Telephone (312) 346-8292

International Gourmet Import Ltd.

105 W. Madison St.

Chicago Il. 60602

8/26/82	Our Ref:	29287	102 bbls peppers in brine	1384.63
8/26/82		29286	104 bbls peppers in brine	890.80
8/26/82		29285	102 bbls peppers in brine	<u>1281.20</u>
				\$ 3556.63

● Just a friendly reminder  
that your account is  
past due!

GRAYARC B'KLYN 32 N.Y. NO. 10

Copies of miscellaneous documents provided  
Kutner on 9/8/83

b6  
b7C

File No. 196C-1988-1A9

Date Received.....

From.....  
(Name of contributor)

(Address)  
By SA   
(Name of Special Agent)

To Be Returned Yes ( )

Description: No (X)

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

September 20, 1982

TO:

HARRY V. ROBOTIS

Statement

Loan	(due 9/30/82)	\$ 30,000.00
Interest	(Aug.) L.K. paid	<del>310.00</del>
b6 b7C	Interest (Sept.) to 9/23/82 Note due 9/30/82	<i>Act Closed</i> 386.67
	August NSF Checks	<del>4,800.00</del> <i>PD</i>
	Bank charges	48.00
	September Checks	6,000.00 <i>PD 2400</i>
	Rent: August (500)	<i>3600</i>
	September (500)	1,000.00
	Massagers	<del>85.50</del> <i>PD</i>
	<input type="checkbox"/> AAA	200.00
	L.D. Phones (est.)	120.00
	American Bank v. Robotis (Fraud)	_____

386.67  
3600.  
1000  
200  
120  
5306 67  
*Paul*

bank of ravenswood

IL 095542 b6  
b7C

Chicago, Illinois 60640



September 22, 1982

Pay To The Order Of Louis Kutner

\$ 2,000.00

The Sum Of

RAVENS-  
-WOOD **\$2,000.00**

Kronos Importing Co., Inc.

cashiers check

2-451  
710

⑈095542⑈ ⑆0710⑈0451⑈ ⑆9 0200⑈4⑈

*PAID on acct check  
from INTERNATIONAL GOURMET*

Paid on account as per statement of 9/20/82 rendered to Harry V. Robotis, Pres. of Kronos Import Co., Inc. and Pres. of International Gourmet Imports, Ltd. This does not preclude or to be considered payment on account for legal services rendered to Harry V. Robotis for his alleged bank fraud committed against American National Bank of Chicago. This is not to be considered as payment on account for services rendered to Harry V. Robotis, Kronos Import Co., Inc. or International Gourmet Imports, Ltd. for financing Kronos Import Co., Inc. or for counselling with Thomas Havey & Co. (John Makula) Accountants for counselling with reference to the corporate administration of Kronos Import Co., Inc. and for related problems of Federal and State taxes and for State inspection of Kronos premises at 4450 N. Ravenswood Ave., Chicago, Illinois

*[Signature]*  
*[Signature]*  
*for deposit*

September 22, 1982

Received of HARRY ROBOTIS

\$2,000.00 for NSF Checks

Dated: 8/9/82 and 8/16/82

Each in the amount of \$1200.00

\*Balance remaining on the 2 checks: \$ 400.00

I am also receipting a check in the  
amount of \$386.67 as interest for the  
LOAN at the CONTINENTAL BANK payable to  
the CONTINENTAL BANK.

12/13/82

MEMORANDUM

TO: [REDACTED]

RE: [REDACTED]  
[REDACTED]  
HARRY V. ROBOTIS

DBA: KRONOS IMPORTING CORPORATION, LTD.

I am enclosing a copy of the NOTE which I promised. I would appreciate your COOPERATION in expediting PAYMENT for REASONS I have disclosed to you professionally.

BUSINESS AND PROFESSIONAL COUNSELLING TO KRONOS

1). On or about FEBRUARY or MARCH, 1982, HARRY V. ROBOTIS consulted with me with reference to refinancing KRONOS and to extinguish LIABILITIES at the BANK OF RAVENSWOOD. He stated he was acting under his full AUTHORITY as PRESIDENT and principal operating MANAGER of KRONOS. He expressed deep and profound LOYALTY to [REDACTED] and because of the extreme CONFIDENCE in him he wished to do something now to repay them for their KINDNESS.

b6  
b7C

2). FINANCIAL STATEMENTS were not forthcoming for various REASONS expressed by the then [REDACTED]. The financial STATEMENTS and the CORPORATE MINUTE BOOKS were not produced.

3). I consulted with WALTER HELLER AND COMPANY and worked with [REDACTED]. After several MEETINGS and an EXAMINATION of the BOOKS and RECORDS of KRONOS there was REJECTION based solidly on the AGE of the ACCOUNTS RECEIVABLES. The INVENTORY had some value,

but not sufficient for the AMOUNT HARRY was seeking, approximately \$ 650,000 , of which \$400,000 would go to pay off the BANK OF RAVENSWOOD and have \$250,000 for working CAPITAL; this would give RELIEF to [REDACTED].

b6  
b7C  
4). It was clear that in ORDER to present a proper REQUEST that an AUDIT had to be done. I recommended THOMAS HAVEY AND CO. and [REDACTED] was assigned. BOOKS and RECORDS were missing - it was apparent that it would be difficult to rectify the FINANCIAL CONFUSION.

5). In the INTERIM, I worked with BARCLAY BANK [REDACTED] and there was another REJECTION.

6). In the COURSE of TIME, I solicited MICHIGAN AVENUE BANK, MADISON BANK, EXCHANGE BANK, PURITAN FINANCING, etc.

b6  
b7C  
7). After the REJECTION by BARCLAY BANK I worked with ASSOCIATES CORPORATE FINANCING ([REDACTED]). It was during this period of TIME when HARRY developed the IDEA of buying out [REDACTED] [REDACTED]. This was conveyed to [REDACTED]

I delivered to [REDACTED] at the main OFFICE on BROADWAY, copies of the LOAN DOCUMENTS from ASSOCIATES CORPORATE FINANCING.

b6  
b7C  
The latter part of MAY or JUNE HARRY said he had a DEAL that would benefit KRONOS and ~~and~~ I loaned him MONEY for KRONOS that was repaid. In JULY I again loaned HARRY MONEY and that was also repaid. In the INTERIM there was almost DAILY CONFERENCES with [REDACTED] and frequent (almost DAILY) CONFERENCES with ASSOCIATES CORPORATE FINANCING.



8). HARRY had a SUPPLIER from GREECE in TOWN whom I met and there was some DEALS to IMPORT PEPPERS for KRONOS AND <sup>since</sup> HARRY did not want to pressure [ ] as they were in the throes of opening another STORE on LAKE SHORE DRIVE (which might irritate [ ] I put up the COLLATERAL for a LOAN from CONTINENTAL BANK for \$30,000. This LOAN was to go to pay the importing CHARGES from [ ].

b6  
b7C

9). The LOAN was made AUGUST 2, 1982 (see note enclosed).

10). After the LOAN was made HARRY announced that it was important that he go to GREECE to arrange for a <sup>number of</sup> SHIPMENTS for KRONOS that would be extremely profitable. He said he would return AUGUST 24th and he showed me his TICKETS indicating his return DATE.

b6  
b7C

11). In the INTERIM, [ ] was to continue with his AUDIT in order to assist ASSOCIATES with the LOAN. During the interim, [ ] was in touch with [ ] and I believe [ ] was in touch with [ ].

12). It was during HARRY'S absence it appeared that [ ] auditing was disclosing the incredible NEGLECT in the collection of ACCOUNTS RECEIVABLES.

13). When HARRY did not return on AUGUST 24th, I tried to locate him in GREECE and with the exception of one TELEPHONE CALL he avoided my PHONE CALLS. He returned on SEPTEMBER 17, 1982.

14). Sometime in the SPRING of 1982, when it became apparent that KRONOS was unacceptable to many BANKS and several FINANCE COMPANIES, HARRY suggested that a new CORPORATION should be organized with a clean SLATE and a clean set of BOOKS that would be an EXTENSION of KRONOS. BANK ACCOUNTS were opened at STANDARD CHARTER BANK and the AMERICAN NATIONAL BANK.

b6  
b7C

In the INTERIM, some CHECKS made payable to me for BUSINESS COUNSELLING were returned NSF. Other PAYMENTS made to me for BUSINESS COUNSELLING were on KRONOS CHECKS thus confirming the FACT that my WORK as BUSINESS ~~XXXXX~~ COUNSELLOR was for KRONOS.

DISCLOSURES made through [ ] indicated a very complicated RELATIONSHIP between TREASURE ISLAND and KRONOS.

Before HARRY returned from GREECE there was a serious PROBLEM at the AMERICAN NATIONAL BANK verging on BANK FRAUD. I was able to defer ACTION by AMERICAN NATIONAL BANK until HARRY RETURNED and the OVERDRAFTS, approximating \$10,000, was paid off in 2 INSTALLMENTS.

b6  
b7C

14). At a MEETING with [ ] and [ ] and HARRY at LUNCH at the EMPIRE ROOM, [ ] made it clear that there could be NO FINANCING by ASSOCIATES if the AUDIT disclosed very aged ACCOUNTS RECEIVABLES.

After that, [ ] delayed ACTION because of an unpaid BILL for CPA SERVICES by [ ].

15). Because of the urgency to seek financing because all these SERVICES demanded FINANCIAL STATEMENTS, I brought in ALE XANDER GRANT and COMPANY and their AUDITORS worked there for some time.

When my NOTE became due and I made DEMAND for PAYMENT, HARRY said he had a great deal of SHIPMENTS en route from GREECE. Because KRONOS was financially strapped and the new CORPORATION had no ASSETS, he asked me to extend the LOAN, which

I did. It was during this period in TIME that I became disenchanted with KRONOS, HARRY ROBOTIS and [REDACTED]

During the entire ASSOCIATION with HARRY ROBOTIS and KRONOS, not only were there daily MEETINGS with HARRY, but MEETINGS also took place after HOURS. Dinner with HARRY was simply having DINNER with the KRONOS PROBLEMS.

My BUSINESS COUNSELLING FEES were fixed at \$6,500 per MONTH. The HOURS and monthly CHARGES from MARCH 1, 1982 to JULY 1, 1982 were unpaid. I was paid \$6,500 in JULY. I ~~was~~ was paid \$5,000 in AUGUST (NSF CHECKS made good in SEPTEMBER). I received token PERSONAL CHECKS from HARRY, which he claimed came from his SALARY.

I would estimate that I devoted a minimum of 2,000 HOURS to the PROBLEMS of KRONOS since on or about MAY 1, 1982.

In order to RESOLVE this MATTER I am requesting a fee for BUSINESS COUNSELLING for KRONOS in the AMOUNT of \$45,000.

#### SPORT PEPPERS

Some time in MARCH or APRIL, HARRY got the IDEA most to make KRONOS the/important SPORT PEPPER CORPORATION in AMERICA. This occupied a tremendous AMOUNT of my TIME requiring repeated CALLS to WASHINGTON, THE ~~DEPARTMENT~~ DEPARTMENT OF AGRICULTURE,

LOUISIANA, NEW YORK, CALIFORNIA, JAMAICA, MEXICO, (DETROIT) MICHIGAN. Finally, after a great deal of DIFFICULTY, I located two SOURCES of farming of SPORT PEPPERS. One in LOUISIANA PERISH and the other ~~in~~ a very small town in CALIFORNIA.

This is a virtual MONOPOLY controlled by VLASIC CORP., a subsidiary of CAMPBELL FOODS. The important thing is that whoever controls the SEEDS controls the farming of SPORT PEPPERS. HARRY and I went to BLOOMFIELD, MICHIGAN to the OFFICE of VLASIC and made arrangements for a supply of SEEDS. During the NEGOTIATIONS with VLASIC it was emphasized this was to be a KRONOS DEAL. With a SUPPLY of SEEDS HARRY would make ARRANGEMENTS for farming in GREECE, CALIFORNIA, LOUISIANA.

b6  
b7C

I made further CONTACTS through one of my CLIENTS,  to farm SPORT PEPPERS in JAMAICA. I located the packaged SPORT PEPPERS in the SOUTH WATER MARKET.

b6  
b7C

December 14, 1982

Dear [ ]:

I am enclosing a COPY of the NOTE evidencing  
my LOAN to HARRY and KRONOS IMPORTING [ ]

I trust I have your COOPERATION.

I devoted an estimated, not less than, 1500 HOURS  
for BUSINESS and FINANCIAL COUNSELLING. What  
PAYMENTS were made by HARRY were made with KRONOS CHECKS confirming  
our ARRANGEMENT that I was being employed by KRONOS.

I would like to resolve the MATTER WITH reference  
to the BUSINESS and FINANCIAL COUNSELLING in the  
AMOUNT of \$45,000 (based on \$30.00 per HOUR).

Our various DISCUSSIONS are privileged as between  
LAWYERS.

Please send a COPY of the CLASS ACTION or (ACTION)  
COMPLAINT vs. CONTINENTAL BANK. This is RE:reference  
to our DISCUSSION of CONTINENTAL BANK "OPERATING DEFICIENCIES" CHARGES  
assessed without NOTICE.

Kindly take care of the ROBOTIS-KRONOS MATTER  
straight away.

Sincerely,

b6  
b7C

Luis NKutner

[ ] Atty.  
[ ]  
[ ]  
[ ]

Enclosed: Copy of Note

LK:lb

b6  
b7C

December 30, 1982

RE: KRONOS IMPORTING COMPANY, INC.  
FRANK and CHRIS KAMBEROS

Dear [REDACTED]

Pursuant to our talk YESTERDAY (DECEMBER 29, 1982)

I requested of HARRY to fulfill his OFFER to  
account for all my LOANS (\$70,000) as being a KRONOS OBLIGATION (Balance-  
\$30,000).

b6  
b7C

He stated he would comply when so requested by  
you in behalf of KRONOS and [REDACTED]

Kindly send me a COPY of your REQUEST and HARRY'S  
ACCOUNTING.

Cordially,

b6  
b7C

Luis Kuhner

[REDACTED], Atty.  
[REDACTED]  
[REDACTED]

cc: Harry Robotis

LK:lb

Mr. Harry Robotis  
9636 North Karlov Avenue  
Skokie, Illinois 60076

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

January 10, 1983

RE:

[REDACTED]

HARRY V. ROBOTIS  
KRONOS

b6  
b7C

b6  
b7C

Dear [REDACTED]:

I appreciate your COURTESIES and COOPERATION in trying to have [REDACTED] resolve my CLAIMS which we discussed many times as I refer to in my LETTERS of DECEMBER 14, 1982 and DECEMBER 20, 1982 and our CONVERSATION of WEDNESDAY, JANUARY 5, 1983.

You mention that [REDACTED] would like to see some supporting DOCUMENTATION for my TIME. [REDACTED] and/or you and/or [REDACTED] are welcome to examine my DIARY. There are many, many times when I did not make any ENTRIES, including the vast AMOUNT of times I put in trying to locate the SOURCE of SPORT PEPPERS. I scoured the COUNTRY from NEW YORK, PHILADELPHIA, LOUISIANA, MISSISSIPPI, WASHINGTON, D.C., CALIFORNIA and MEXICO. HARRY had a PLAN to make KRONOS the SPORT PEPPER CENTER.

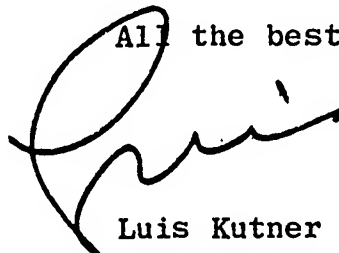
As this MATTER has been long pending, I shall like to resolve this by no later than JANUARY 17, 1983.

b6  
b7C

As we are both AWARE, if we have to ventilate the SAGA it will be a CAN OF WORMS.

I trust you will agree that I have extended COURTESIES to [REDACTED] and particularly because of your being involved as their COUNSEL and because of my abiding FRIENDSHIP and RESPECT for your LAW FIRM.

All the best,

  
Luis Kutner

b6  
b7C

[REDACTED] Atty.  
[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

January 13, 1983

RE: KRONOS

Dear [REDACTED]

I am enclosing the ROADMAP that was developed which I used in scouring for financing for KRONOS.

This was developed by [REDACTED]. The enclosed ROADMAP was worked out with HARRY. I send you the enclosed ROADMAP as further EVIDENCE of my INVOLVEMENT.

I trust you will respect my suggested DATE of JANUARY 17th, 1983.

Cordially,

Luis Kutner

P.S.

I am still waiting for the COMPLAINT vs. CONTINENTAL BANK. Five WEEKS have passed since you said you were going to send it.

b6  
b7C

[REDACTED], Atty.  
[REDACTED]  
[REDACTED]

Enclosure: Roadmap

LK:lb



LAW OFFICES

SACHNOFF WEAVER & RUBENSTEIN, LTD.

47TH FLOOR ONE IBM PLAZA CHICAGO 60611

LOWELL E. SACHNOFF  
WILLIAM N. WEAVER, JR.  
JEFFREY C. RUBENSTEIN  
HARRY S. ROSENBERG  
WILLIAM P. COLSON  
PHILIP P. RUMMEL  
EDWARD J. WONG, JR.  
ELLIS B. ROSENZWEIG  
DEAN A. DICKIE  
WILLIAM GLEESON  
JAY L. DOLGIN  
AUSTIN L. HIRSCH  
JACK L. BLOCK  
ARNOLD A. PAGNIUCCI  
LANCE R. RODGERS  
MORTON DENLOW  
ROGER M. HUFF  
ANDREW M. SCHATZ  
MARVIN A. TENENBAUM  
JILL S. TANZ  
GEORGE A. VINYARD  
PHILIP WONG  
BARRY S. ROSEN  
FAY CLAYTON  
MITCHELL D. GOLDSMITH  
JAMES M. HILL

TELEPHONE  
(312) 644-2400

TELEX  
4990210 SWR UI  
(VIA INT'L CARRIERS)

TELECOPIER  
(312) 644-2440

WRITER'S DIRECT  
DIAL NUMBER

222-5650

WILLIAM H. ROSEN  
SARAH R. WOLFF  
CHARLES R. WATKINS  
MARGARET O. ALLISON  
STEVEN COHEN  
JOEL S. FELDMAN  
ABRAHAM J. STERN  
BARBARA F. WOLF  
CYNTHIA JARED  
JEFFREY A. SCHUMACHER  
RUSSELL S. SCHWARTZ  
MELANIE GRAY  
ELLEN T. MCKNIGHT  
BRIAN ROCHE  
MARTHA L. TONN  
\* ON LEAVE OF ABSENCE  
IN 1982

OF COUNSEL  
LEONARD JAY SCHRAGER  
RICHARD C. JONES  
HOWARD A. NAGELBERG  
JULES O. COGAN  
LEWIS MANILOW  
FRANKLIN O. ALLEN  
ANNE-MARIE RHODES

January 17, 1983

Luis Kutner, Esq.  
105 West Adams Street  
Suite 2370  
Chicago, IL 60603

Dear Luis:

This letter is for purposes of responding to the veritable stream of letters that you have written me regarding amounts you feel are due you from Harry Robotis for certain services performed on his behalf by you as a business consultant. Our response as contained in this letter is based to a large extent on the information that was contained in your letters to me of December 14, 1982, December 30, 1982, January 10, 1983 and January 13, 1983, and the information contained in a letter which you sent Harry Robotis on June 9, 1982.

According to your June 9, 1982 letter to Harry Robotis, in consideration for you acting as a business consultant in participating in the structuring of a loan (for some unnamed entity) with the Associates Corporation of North America, you were to be entitled to 10% of the initial financing and also \$1500.00 per week (apparently, according to the letter, ad infinitum) subsequent to such financing. These amounts due you were to be paid by Robotis, International Gourmet Imports, Ltd., or Nectar Wine Company. From our review of this June 9, 1982 letter, several things are clear. First, the acknowledgment to be signed by Robotis is unexecuted. Second, the acknowledgment called for Harry to execute the acknowledgment on behalf of International Gourmet Imports and Nectar Wine Company and not on behalf of Kronos. Third, the financing (on which your compensation was to be based) never occurred. For all of these reasons, this letter does not appear to have any current relevance to your payment request.

Luis Kutner, Esq.  
January 17, 1983  
Page Two

Continuing in chronological order, your December 14, 1982 letter to me informed us that you claimed to have spent over 1500 hours on performing business and financial consulting for Harry Robotis at an hourly rate of \$30.00. You noted that Harry had paid for some of these consulting services with Kronos checks which, you stated, you believed showed that you were employed by Kronos. You also enclosed a copy of a promissory note which you stated indicated Kronos' debt to you. I have already told you by telephone of our position on your claims as contained in this December 14, 1982 letter, but I will reiterate them now. First, for purposes of substantiating the nature of the work performed, [redacted]

[redacted] would like to review copies of your time sheets evidencing the 1500 hours of work or, if you didn't keep time sheets, copies of your diary pages describing the work done. Second, since Harry had no authority from [redacted] (the majority of the Kronos Board of Directors) regarding employing you on behalf of Kronos as a business consultant, it seems irrelevant whether Harry paid with Kronos checks - in fact all this fact points to is that Harry was improperly utilizing Kronos funds. Frankly, Luis, considering your knowledge of our firm's association with [redacted] and their concerns over Harry's conduct, we are rather surprised and disappointed with you that you did not bring those payments by Kronos' checks to our attention immediately upon their occurrence. Finally, the promissory note you attached to your letter hardly documents a Kronos debt as the note was made payable to you "and/or" Kronos and was executed by Harry [redacted] personally, not in any capacity as agents of Kronos.

b6  
b7C

b6  
b7C

Continuing, as to your January 10, 1983 letter, we are concerned with that letter for two reasons. First, given the circumstances we find it difficult to advise a client to respond to a request for fees on work performed when, in fact, you admit to making no entries in any time diary relating to a "vast amount" of that alleged work. Second, we are concerned by your not-so-veiled threat to ventilate the "can of worms" that you perceive to exist in Kronos. Luis, it seems quite irresponsible of you to suggest that you would engage in such tactics in order to be compensated by [redacted] for any work done by you on behalf of Harry.

b6  
b7C

Luis Kutner, Esq.  
January 17, 1983  
Page Three

Finally, as to your most recent letter of January 13, 1983, we can only hope that you have compiled additional documentation (other than the "Roadmap" attached to that letter) to substantiate your 1500 hours of work you claim you performed for Kronos.

In conclusion, Luis, Kronos must be given much more significant documentation than that which you have heretofore supplied us with in order to permit [redacted] to act on your claim. You should know that because of our firm's own potential conflict of interest in representing both Kronos and Treasure Island Foods, Inc. (Kronos' largest creditor), [redacted] is now representing Kronos, and any additional correspondence you may wish to produce regarding your claim should be sent to his attention.

b6  
b7C

Sincerely,

[redacted]

[redacted]

for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg

cc:

[redacted]

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

b6  
b7C

January 19, 1983

RE: HARRY ROBOTIS, et al

Dear [ ]:

I am acknowledging yours of JANUARY 17, 1983.

As I indicated to you your attributing the  
CAN OF WORMS to me is without any FOUNDATION.  
I never resort to that kind of CONDUCT. What I was indicating was  
HARRY'S FRAME OF MIND.

There is no need for me to RESPOND to your  
PARAGRAPHS 1 and 2, PAGE 1 since that is your  
VIEWPOINT.

With reference to your PAGE 2, PARAGRAPH 1, I shall  
photostat my DIARY PAGES which reflect WORK done  
for KRONOS.

b6  
b7C

With reference to your COMMENT that you were  
quite surprised that HARRY paid with KRONOS CHECKS  
that I had the duty to report to you or [ ] The FACT  
is that HARRY reassured me, repeatedly that my working for KRONOS  
and being paid by KRONOS CHECKS was with the full knowledge and  
authority of [ ]

With reference to your second PARAGRAPH on PAGE 2  
with reference to my WORK in trying to refinance  
KRONOS so that they could extinguish their indebtedness to the BANK  
OF RAVENSWOOD and to sell to HARRY was well known to [ ]  
I conferred with them at their OFFICE when I submitted the financing  
DOCUMENTS from ASSOCIATES.

b6  
b7C

From time to time I did talk with [ ]  
and they were well-informed that HARRY had SOLICITED  
me to WORK for KRONOS in trying to obtain financing for KRONOS. My  
EFFORTS with [ ] and COMPANY and BARCLAY, MICHIGAN AVENUE  
BANK, EXCHANGE NATIONAL BANK, MADISON AVENUE BANK was all done to  
SOLVE the ACUTE FINANCIAL PROBLEM of KRONOS and to INSULATE [ ] and  
[ ] from any further OBLIGATION for KRONOS.

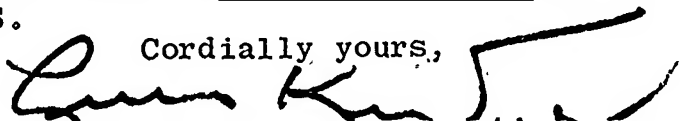
b6  
b7C

In a short DAY I will PHOTOSTAT my DIARY PAGES.

Since I am responding to your LETTER you may wish  
to forward same to [ ] and to the new  
COUNSEL representing KRONOS.

[ ] ATTY.

Cordially yours,



LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

January 20, 1983

b6  
b7C

RE: HARRY ROBOTIS, President of Kronos

Monies Loaned and Time Expended as Business Counsel

Dear [REDACTED]: [REDACTED] has told me on several OCCASIONS that you would like to see some RECORDS of the TIME I have spent on behalf of KRONOS.

There are many OCCASIONS that I did not make ENTRIES, such as the vast amount of TIME I spent on finding a SOURCE for SPORT PEPPERS.

HARRY planned to make KRONOS the most important SOURCE of SPORT PEPPERS in the COUNTRY.

From the very beginning, HARRY stated he was the PRESIDENT of KRONOS and that this was well-known to [REDACTED].

b6  
b7C  
All MONIES loaned to HARRY was, according to HARRY, used for KRONOS since KRONOS' financing STRUCTURE was rejected by several financing SOURCES.

I understand from [REDACTED] that you have my previous CORRESPONDENCE.

I trust that the MATTER of my LOAN to HARRY for KRONOS and the TIME spent for KRONOS, at the REQUEST of HARRY, as PRESIDENT, will be resolved amicably.

b6  
b7C

Cordially,

  
Luis Kutner

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
Enclosure: Photocopies of Diary Entries

cc: [REDACTED]  
LK:lb

LAW OFFICES  
SACHNOFF WEAVER & RUBENSTEIN, LTD.  
47TH FLOOR ONE IBM PLAZA CHICAGO 60611

LOY JILL E. SACHNOFF  
WILLIAM N. WEAVER, JR.  
JEFFREY C. RUBENSTEIN  
HARRY D. ROSENBERG  
WILLIAM P. COLSON  
PHILIP P. RUMMEL  
EDWARD J. WONG, JR.  
ELLIS L. ROSENZWEIG  
DEAN A. DICKIE  
WILLIAM GLEESON  
JAY L. D. LOIN  
AUSTIN L. HIRSCH  
JACK L. LOCK  
ARNOLD K. PAGNIUCCI  
LANCE R. RODGERS  
MORTON DENLOW  
ROGER M. HUFF  
ANDREW M. SCHATZ  
MARVIN A. TENENBAUM  
JILL S. TANZ  
GEORGE A. VINYARD  
PHILIP WONG  
BARRY S. ROSEN

TELEPHONE  
(312) 644-2400

TELEX  
4990210 SWR UI  
WRITER'S DIRECT  
DIAL NUMBER

TELECOPIER  
(312) 644-2440

222-5650

FAY CLAYTON  
MITCHELL D. GOLDSMITH  
JAMES M. HILL  
WILLIAM H. ROSEN  
SARAH R. WOLFF  
MARGARET O. ALLISON  
STEVEN COHEN  
JOEL S. FELDMAN  
ELLEN J. FRIEDMAN  
ABRAHAM J. STERN  
BARBARA F. WOLF  
CYNTHIA JARED  
JEFFREY A. SCHUMACHER  
RUSSELL S. SCHWARTZ  
MELANIE GRAY

\* ON LEAVE OF ABSENCE  
IN 1981 AND 1982

OF COUNSEL  
LEONARD JAY SCHRAOER  
RICHARD C. JONES  
LEWIS MANILOW  
FRANKLIN G. ALLEN  
ANNE-MARIE RHODES

July 21, 1982

BY MESSENGER

Luis Kutner, Esq.  
105 West Adams Street  
Room 2370  
Chicago, IL 60603

RE: Kronos Letter of Intent

Dear Luis:

Pursuant to our conversation yesterday afternoon, I am enclosing a new draft, including a redlined copy, of the Kronos Letter of Intent which contains the change in language in Paragraph 2 as we discussed. After you have reviewed it, please have Harry sign and send a copy to me and send another executed copy to  in order to get the approval of the Associates. Please call me if you have any questions.

b6  
b7C

Sincerely,

for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg  
Encl.

cc:

Re. HARRY v. Robotis

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

b6  
b7C

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

March 15, 1983

Dear [REDACTED]: I am adding this note following your telephone call to me after I had made the notation on your STATEMENT.

As a business counsel to HARRY ROBOTIS and KRONOS IMPORTING COMPANY, I caused to be organized a charter named INTERNATIONAL GOURMET IMPORTS, INC., an Illinois Corporation. ROBOTIS paid all the charges and for the stock book.

b6  
b7C

BANK ACCOUNTS under this name were opened at the STANDARD CHARTER BANK, the AMERICAN ANATIONAL BANK, all reflecting that ROBOTIS was the sole owner. He made the same representations to ASSOCIATES FINANCING CORPORATION, [REDACTED] and CUSTOMS BROKERS, DAVIES - TURNER and RADIX, also a CUSTOMS BROKER. He rented space in my suit prior to departing for GREECE and, perfecting his "SCAM", he had installed his telephone under the name INTERNATIONAL GOURMET IMPORTS.

HE and [REDACTED] were named interchangeably and with himself, as OFFICERS of the CORPORATION.

The CERTIFIED PUBLIC ACCOUNTANT, [REDACTED] of THOMAS HAVEY and CO. was also employed by ROBOTIS to set up the books and records for INTERNATIONAL GOURMET IMPORTS, and also to audit KRONAS IMPORTING COMPANY. At the MICHIGAN AVENUE BANK there is a ROBOTIS track record of himself as being the sole owner. At the EXCHANGE NATIONAL BANK and the MADISON CITY BANK ROBOTIS represented himself and [REDACTED] interchangeably as [REDACTED]. With the ASSOCIATES FINANCING CORPORATION, ROBOTIS identified himself as the PRESIDENT and [REDACTED].

b6  
b7C

The ROBOTIS 'SCAM' has been referred to the FBI.

b6  
b7C

For further background of ROBOTIS' Skullduggery may be obtained from Attorney [REDACTED] and from [REDACTED].

[REDACTED] TREASURE ISLAND, and also [REDACTED] KRONOS IMPORTING COMPANY.

ROBOTIS was given the title of PRESIDENT OF KRONOS.

Page 2

He was ultimately exposed and fired by the KRONOS  
on December 4, 1982.

When ROBOTIS caused the INTERNATIONAL GOURMET IMPORTS, INC.  
to be organized sometime in the SPRING of 1982, he apparently  
was laying the GROUNDWORK for his own continued MACHINATIONS  
in the event he might be discovered.

For the record, I am a victim of ROBOTIS' scam. My evidence  
has been turned over to the FBI.

Very truly yours,

Luis Kutner,

b6  
b7C

To:


cc: FBI



# SCOTT & GOLDMAN, INC.

P.O. BOX 94577 • SCHAUMBURG, ILLINOIS 60194 • (312) 884-7100

March 8, 1983

b6  
b7C

International Gourmet Import Ltd.  
105 W. Madison Rm. 1708  
Chicago, IL 60603  
Attn: D. Dempsey

RE: Safeguard Business Systems  
BAL: \$428.89

b6  
b7C

Dear

Please be advised that we represent Safeguard Business Systems in a claim against International Gourmet Import Limited in the amount of \$428.89.

Your prompt attention to this matter is necessary in order to avoid further action. Please remit \$428.89 in the envelope provided for your convenience or advise.

Kindly govern yourself accordingly.

Very truly yours

TD/vw  
enc.



*Harry Robotus  
sole owner of  
I.N.G. Imports  
523-3570's now Popi Imported  
2610 W. 25th St.  
Chicago*

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

b6  
b7C

MARCH 25, 1983

IN RE: Harry V. ROBOTIS

[REDACTED]  
[REDACTED]  
[REDACTED]

DEAR [REDACTED] I believe an OVERVIEW may be relevant with reference to my complaint on the SCAM committed by the above-captioned.

1. I submit that they violated TITLE 18 U.S.C., SECTION 1343. They did, individually and collectively, willfully and knowingly, combine to conspire to commit fraud by wire and did execute a SCHEME and ARTIFICE to defraud me by means of obtaining my money and property by means of fraudulent PRETENSES, REPRESENTATIONS, OMISSIONS and PROMISES.

b6  
b7C 2. On or about the first week in FEBRUARY, 1982, I wrote [REDACTED] that I had a source of financing which could be made available for either the purchase of TREASURE ISLAND or the expansion of TREASURE ISLAND into a national chain. I then talked with [REDACTED] on the telephone. He stated that [REDACTED] were in the midst of opening another supermarket at 666 NORTH LAKE SHORE DRIVE, and that at some future date he would get in touch with me. b6 b7C

3. On or about the last week of FEBRUARY, 1982, HARRY V. ROBOTIS telephoned saying he "understood" that I had access to FINANCING. He came into the office and stated that he was the PRESIDENT of KRONOS IMPORTING COMPANY; that [REDACTED] KRONOS IMPORTING COMPANY; that KRONOS had an overdrawn bank account at the BANK OF RAVENSWOOD of approximately \$450,000, and that REFINANCING of KRONOS was essential. He was referred to me by [REDACTED].

I requested a financial disclosure from ROBOTIS and KRONOS, including the aging of accounts receivables and the verified inventory of KRONOS located at 4550 N. Ravenswood Avenue.

I was invited to visit the PREMISES, which I did.

[REDACTED]

b6  
b7C

March 25, 1983  
Page 2

4. When I concluded that refinancing KRONOS would be difficult because of the very incompetent INTERNAL MANAGEMENT of KRONOS, such as ACCOUNTS RECEIVABLES being more than six (6) months old and a number of unpaid bills and lawsuits and income tax investigations with the IRS, ROBOTIS agreed that I would be retained as BUSINESS COUNSEL and that he would clear my being retained as BUSINESS COUNSEL with [REDACTED] which I was later informed by ROBOTIS that he did. I agreed to defer my BUSINESS COUNSELING FEES, which would average \$6,000 per month, on a projection of time which would be required and I also agreed that any FINANCING which could be arranged would be in addition thereto.

b6  
b7C

5. During the month of MARCH, I saw HARRY ROBOTIS almost on a daily basis. I was wine and dined in great luxury and was introduced to friends of ROBOTIS at the following restaurants: PARTHENON, LA PLAKA, STREETERVILLE, FRENCH PORT, FAMILY HOUSE, and others.

In the course of trying to get FINANCING, I enlisted the interest of WALTER HELLER AND COMPANY. I mailed to you on March 17 a copy of the AGREEMENT made with ROBOTIS, who signed as PRESIDENT of KRONOS, which I was told was done with the approval of [REDACTED]. For the sake of your convenience, I am enclosing a copy thereof hereto attached.

Due to the failure to produce proper ACCOUNTING RECORDS and the discovery of lax internal methods of OVERDUE ACCOUNTS RECEIVABLES, WALTER HELLER rejected the offer to refinance KRONOS.

b6  
b7C

6. I then enlisted BARCLAY BANK. They, too, investigated KRONOS and rejected the offer to finance KRONOS.

7. It was apparent that KRONOS, due to its bad financial history at the BANK OF RAVENSWOOD and due to its failure to expedite collections and due to the general lack of confidence of BANKS in KRONOS, HARRY ROBOTIS, [REDACTED] would have difficulty in obtaining financing.

March 25, 1983  
Page 3

I then solicited financing from the following banks: CONTINENTAL BANK, MICHIGAN AVENUE BANK, MADISON BANK, PARKWAY BANK, and EXCHANGE NATIONAL BANK.

b6  
b7C

8. It became evident that a new corporation had to be formed which would act as an adjunct to financing KRONOS. On or about the latter part of MAY or early JUNE, it was decided by ROBOTIS (and according to ROBOTIS, with the approval of [redacted]) that INTERNATIONAL GOURMET IMPORTS would be incorporated.

b6  
b7C

9. I arranged for financing through one of my friends and obtained initial financing for \$15,000, and accounts were opened at the CHARTERED BANK and THE AMERICAN NATIONAL BANK under the name of INTERNATIONAL GOURMET, showing ownership by HARRY ROBOTIS. This was done with the participation of [redacted], a CPA partner with [redacted].

\*STANDARD

At about this time, ASSOCIATES CORPORATION OF AMERICA, through [redacted] showed great interest in financing KRONOS via INTERNATIONAL GOURMET. It was understood at this time with [redacted] that if financing were obtained, that it would go to retire the overdrafts with the BANK OF RAVENSWOOD and to leave some money for working capital for INTERNATIONAL GOURMET, which would be an adjunct to KRONOS.

b6  
b7C

Around this time, I delivered to [redacted] the AGREEMENT and CONTRACTUAL papers with ASSOCIATES CORPORATION OF AMERICA. [redacted] expressed effusive thanks to me for my efforts as business counsel to KRONOS and THEMSELVES and ROBOTIS and also stated that they were grateful to me for providing some financing for ROBOTIS for the month of JUNE.

10. In JULY of 1982, I arrange a loan from the CONTINENTAL BANK for \$25,000 using the collateral of the COMMISSION FOR INTERNATIONAL DUE PROCESS OF LAW. My business counseling fees were paid for the month of JUNE by checks from KRONOS. During the month of JULY, there were many phone calls between [redacted] and MYSELF and [redacted] lawyer ([redacted]) with reference to the financing offered by ASSOCIATES. The amount of \$25,000 was repaid by KRONOS to the CONTINENTAL BANK.

b6  
b7C

11. During the month of July, 1982, ROBOTIS brought in a man from GREECE named [redacted] a grower of peppers in GREECE, and ROBOTIS and [redacted] stated that if ROBOTIS were to go to GREECE during the month of AUGUST

March 25, 1983  
Page 4

and make arrangements for the direct shipment of peppers, that business in the amount of \$1 million could be generated commencing in August of 1982.

12. ROBOTIS stated to me that I should arrange for my passport and that of my wife so that I could be in Greece and work with him on the closing of purchases of peppers.

13. On August 2, 1982, I arranged for a loan at the CONTINENTAL BANK, again using the collateral of the COMMISSION, and issued my check in the sum of \$30,000 to HARRY ROBOTIS.

14. I discovered, subsequently, that on that same day ROBOTIS cashed my check and purchased at THE AMERICAN NATIONAL BANK a number of TRAVELERS CHECKS. ROBOTIS announced after two or three days that he was going with his family to Greece and he left on August 9 and showed me a return ticket of August 24. I was also to be telephoned as to when I should come to Greece with my wife to meet with him.

15. From August 9 to August 24 I received calls from HARRY ROBOTIS' [redacted] saying that HARRY told her to tell me that he was doing great business in GREECE and that I should be ready to come in a moment's notice.

b6  
b7C

16. ROBOTIS did not return on AUGUST 24. I met with [redacted] told me repeatedly that [redacted] had called her and that I was not to worry and that he was doing great business in GREECE. In the meantime, she asked me to make certain that I would arrange for a CUSTOMS BROKER for the shipments that were to come from GREECE within the next few months.

17. I arranged for a CUSTOMS' BROKER named RADIX.

b6  
b7C

18. From August 24 until August 30, I was in CALIFORNIA.

19. On SEPTEMBER 1, 1982, I spoke with ROBOTIS, via overseas telephone, having been given the phone number by [redacted]. He told me that he had done great business and would make a lot of money and that my loan to him would not be forgotten and would be repaid, plus my retention as ongoing business counsel for INTERNATIONAL GOURMET and KRONOS.

March 25, 1983

Page 5

b6  
b7C

20 He asked me to stand by for a telephone call from him as to when I should come to GREECE. This was repeated on two or three occasions via overseas telephone after that.

21. ROBOTIS did not return until SEPTEMBER 17, 1982.

22. In the interim, I was told by ROBOTIS [ ] via overseas phone, that HARRY was in HOLLAND and that he was buying cheese and that I should not worry about my money. In the interim, ROBOTIS also got into difficulty at THE AMERICAN NATIONAL BANK on overdrafts and they were charging him with CRIMINAL FRAUD. The account was INTERNATIONAL GOURMET. I persuaded AMERICAN NATIONAL BANK to withhold action until he came back and, in due course, AMERICAN NATIONAL BANK was paid in full and the account was closed.

On August 2, 1982, the day ROBOTIS got the check for \$30,000, he rented space in my suite and caused a telephone to be installed under the INTERNATIONAL GOURMET name. He did not pay any rent for the months of AUGUST or SEPTEMBER.

When ROBOTIS returned on September 17, 1982, he telephoned saying that he was sorry he couldn't call me; that he was too busy working and that he was sorry that I was not called to come to GREECE, but that he made a lot of big deals and that everything was okay.

b6  
b7C

23. On Sept. 24, 1982, there was a meeting with [ ] of ASSOCIATES, [ ] ROBOTIS, and MYSELF with reference to an AUDIT that would catalyze the financing by ASSOCIATES. At this conference, ROBOTIS stated that he had collected a lot of money and that accounts receivables were current.

24 The next day I queried ROBOTIS about the books and records and he stated that during the night he had updated the books and records. I told him that that was FRAUD and I promptly called [ ] and [ ] and stated that ROBOTIS was committing a FRAUD and that I was alerting them to the FRAUD.

25. Our relations became stained from then on. On December 4, 1982, ROBOTIS was fired by [ ]

b6  
b7C

26. ROBOTIS stated that [ ] used KRONOS as a CEMETERY to bury their TAX LIABILITY.

March 25, 1983  
Page 6

27. For the months of AUGUST, SEPTEMBER, OCTOBER and NOVEMBER ROBOTIS paid the interest on the bank loan. In DECEMBER OF 1982, [REDACTED] issued a check for the interest which was returned "NSF."

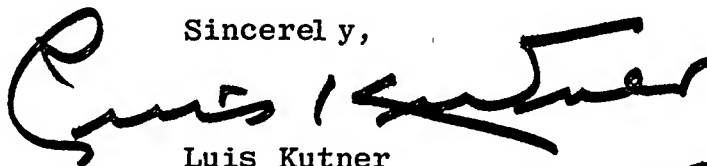
28. After ROBOTIS was fired, ROBOTIS made assurances to me that he was expecting great shipments from GREECE and that my MONIES would be returned and that my business counseling fees of \$6,000 per month would be paid.

29. On WEDNESDAY, MARCH 16, 1982, ROBOTIS brought in \$200 in cash as his payment for the interest. When I asked him for my money, he made the following statement: "That is your worry."

I then called your office to so advise.

b6  
b7C

Sincerely,

  
Luis Kutner

[REDACTED]  
FBI  
Room 905  
213 N. Dearborn St.  
Chicago, IL 60604

ADDENDA to MEMORANDUM dated March 25, 1983

March 26, 1983

1) On MARCH 16, 1982, ROBOTIS came to my office and tendered \$200 in cash. I again demanded return of my monies as evidenced by the JUDGMENT NOTE as of AUGUST 2, 1982, which enunciates \$30,000, plus prime interest, plus 1%. (My business counseling fees which terminated on DECEMBER 4, 1982 when ROBOTIS was fired.) ROBOTIS replied: "THAT IS YOUR WORRY". He hurriedly exited.

2) I confirmed the "SCAM" with an ACCOUNT STATED to ROBOTIS as of JANUARY 1, 1983. The amount approximates \$50,000. As of this date, the cumulative interest is to be recomputed, can approximate \$52,000, including the \$30,000.

3) On MARCH 16, 1982, ROBOTIS did not deny that he owed this money. He made no assertion of any decrease of the amount owed. If ROBOTIS claims that he made payments on the monies given to him on AUGUST 2nd, 1982, then certainly he would have demanded a new NOTE showing reducing payments.

b6  
b7C

4) ROBOTIS has stated on several occasions that if he ever got in trouble in the UNITED STATES, he would promptly move to MONTREAL or to GREECE.

Unwittingly, [REDACTED] told me (during the time that ROBOTIS was in GREECE) that THEY were moving to GREECE and that she enrolled in the AMERICAN UNIVERSITY in ATHENS.

5) ROBOTIS is a DUPLEX of DECEIT. Since DECEMBER 4, 1982 I have learned of other matters in which he has willfully defaulted. LAWSUITS against him are pending.

6) ROBOTIS has also VIOLATED title 31, USC. He transported more than \$5,000 overseas on AUGUST 9, 1982.



LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1948  
CABLE: LUKUT

BANKERS BLDG.  
23<sup>RD</sup> FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

b6  
b7C

April 7, 1982


Dear Harry: As we talked last Monday when we had that delightful Luncheon despite the SNOWSTORM, you and I are confirming the contents of the MEMORANDUM of March 29, 1982, which was sent to  of WALTER HELLER & COMPANY. It refers to my COMPENSATION for loan(s) and my COMPENSATION as an ongoing business consultant based on 5% of the GROSS SALES VOLUME of all sources to be paid weekly by KRONOS and/or any other COMPANY which exists (NECTAR WINE COMPANY) or comes into existence.

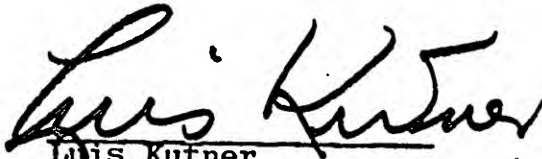
We have agreed that my compensation will be paid weekly. We will both cooperate to our mutual interests for KRONOS and in all other COMPANIES including a possible RESTAURANT.

If this expresses our AGREEMENT, kindly sign below and return your signed copy to me.

Please keep this signed original for your files.

All the best.

  
Accepted, Harry V. Robotis

  
Luis Kutner

Kronos Importing Company, Inc.  
4450 N. Ravenswood  
Chicago, Ill. 60640  
LK:cs

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

b6  
b7C

March 30, 1983

IN RE: HARRY V. ROBOTIS, et al.  
(FRAUD BY WIRE)

Dear [REDACTED]: I am enclosing herein a LETTER of INTENT -  
BUY-SELL between ROBOTIS, [REDACTED]  
[REDACTED] dated JULY 29, 1982.

Kindly note that the DATE of EXECUTION of this LETTER of INTENT,  
BUY-SELL dated JULY 30, 1982 was drafted by ATTORNEY [REDACTED]  
the ATTORNEY for [REDACTED].

Also note that the ASSOCIATES COMMERCIAL CORPORATION also partici-  
pated and advised on the DRAFTING of the LETTER OF INTENT.

With reference to the MAGAZI CORPORATION accounts, I never heard  
of this COMPANY until I saw the LETTER of INTENT.

b6  
b7C

The LETTER of INTENT was executed with the full knowledge of [REDACTED]  
[REDACTED] and that ROBOTIS was going to obtain a LOAN from me to  
go to GREECE to make purchases for INTERNATIONAL GOURMET, as the  
adjunct of KRONOS. There is no mention <sup>that</sup> the purchases in GREECE were  
for KRONOS. The ROAD-MAP on the LOAN from ASSOCIATES COMMERCIAL CORPORATION was  
worked out by [REDACTED]. He is now with the BANK of CHICAGO.  
His telephone number is [REDACTED].

Kindly note that prior to JANUARY 10, <sup>1983</sup> [REDACTED] were apparently  
aware that ROBOTIS did not utilize my LOAN as promised, namely for  
INTERNATIONAL GOURMET.

ROBOTIS stated that my LOAN "was used for KRONOS and HIMSELF instead".

b6  
b7C

A LETTER of JANUARY 19, <sup>1983</sup> is self-explanatory with reference to the in-  
volvement of [REDACTED] with ROBOTIS with my role as BUSINESS  
COUNSEL to KRONOS, as well as BUSINESS COUNSEL to INTERNATIONAL  
GOURMET.

In my letter of JANUARY 20, <sup>1983</sup> to [REDACTED] stresses that  
all MONIES loaned to HARRY ROBOTIS was used for KRONOS.

b6  
b7C

[REDACTED] told me that [REDACTED] wish to RESOLVE the whole matter  
of my CLAIMS. They requested I should send them my DIARY which I did,  
indicating my time spent over KRONOS, ROBOTIS and [REDACTED].

After I received a call from [REDACTED] on JANUARY 23, <sup>1983</sup> I referred to  
the fact that ROBOTIS told me that he had a MEETING with [REDACTED]  
[REDACTED] on that day, and discussed the return of my MONIES and the  
payment of my FEES for BUSINESS COUNSELING and SEVERANCE of ALL con-  
nections with [REDACTED], KRONOS and ROBOTIS.

Page 2

b6  
b7C

I also would like to indicate that ROBOTIS did pay the INTEREST on the LOAN from the CONTINENTAL BANK for SEPTEMBER, OCTOBER and NOVEMBER. This is part of the COMFORT PATTERN to FORESTALL an accounting of my FUNDS and return of my FUNDS.

The DECEMBER interest payment was made with a check from [redacted] and CO-CONSPIRATOR, [redacted]

The check was "NSF" and to date has not been PAID. The INTEREST PAYMENTS for JANUARY, FEBRUARY and MARCH were not PAID with the exception of \$200.00 in CASH on MARCH 16, 1983. ROBOTIS came to my OFFICE with that SUM in a SEALED ENVELOPE. I COUNTED the money in his presence. When I demanded the RETURN of my MONIES and the PAYMENT of my BUSINESS COUNSELING FEES, and the INTEREST PAYMENTS for the LOAN, ROBOTIS replied "that is your worry". He left abruptly.

b6  
b7C

I then TELEPHONED and reported this to you.

The COMFORT STATEMENTS made by [redacted], ROBOTIS [redacted] [redacted] were all part of the CONSPIRACY in the SCHEME and ARTIFICE to DEFRAUD by use of an INTERSTATE and INTERCONTINENTAL WIRE.

I am also enclosing a letter from WALTER HELLER and COMPANY dated APRIL 28, 1982 which I also believe is GERMANE to the entire picture. 82

b6  
b7C

  
Luis Kutner

[redacted]  
FBI - Room 905  
219 South Dearborn Street  
Chicago, IL 60604

LK js

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

April 4, 1983

b6  
b7C

IN RE: HARRY V. ROBOTIS, ET AL.

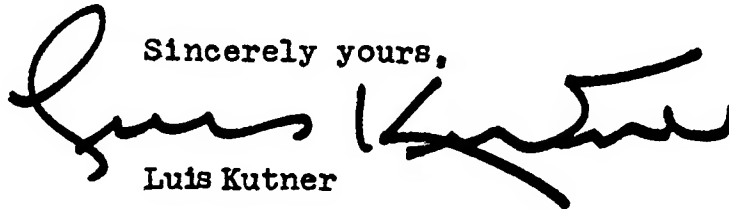
Dear [REDACTED]:

- 1) I should like to emphasize the inducement to me of the BUY-SELL AGREEMENT dated JULY 31st, 1982, between [REDACTED] with HARRY V. ROBOTIS.
- 2) [REDACTED] by executing the BUY-SELL AGREEMENT with ROBOTIS affirmed their repeated statement to me that they would sell to ROBOTIS and they would cooperate with him in making sure that the financing indicated by ASSOCIATES would be something "HARRY COULD LIVE WITH".
- 3) JULY 31st was a SATURDAY. To celebrate the AGREEMENT of JULY 31st, ROBOTIS took me to the COMO INN for luncheon. He outlined the IMPORTANCE that he go to GREECE immediately to make important BUYS for INTERNATIONAL GOURMET, which would be the indepth ADJUNCT and creditable ADJUNCT for KRONOS.
- 4) It was IMPERATIVE that I LOAN ROBOTIS for INTERNATIONAL GOURMET and KRONOS \$30,000.00.
- 5) That to affirm his integrity, an OFFICE in my suite was rented to him, for INTERNATIONAL GOURMET.
- 6) He ordered a TELEPHONE for INTERNATIONAL GOURMET and the number is and was 782-2238 and 782-2239.
- 7) That there was no doubt that the assets of KRONOS would be in shape to satisfy ASSOCIATES for the financing.
- 8) In addition to my business counseling fees of \$6,000 per month that we would share and share alike in INTERNATIONAL GOURMET.
- 9) On AUGUST 2nd, 1982, I used the COLLATERAL on the COMMISSION for INTERNATIONAL DUE PROCESS of LAW. I gave ROBOTIS a check for \$30,000.

Page 2

- b6  
b7C
- 10) To further "COMFORT" me, he stated that he would notify me when to go to GREECE to participate in the purchases for INTERNATIONAL GOURMET.
  - 11) To date, I have had no accounting from ROBOTIS as to the usage of the \$30,000 except that it was a clear and deliberate SCAM, aided and abetted by [REDACTED]
  - 12) It is regretable that ROBOTIS was assured by you that he had nothing to WORRY about.
  - 13) ROBOTIS stated to me since DECEMBER 4, 1982, when he was FIRED by [REDACTED] that if [REDACTED] tried to prosecute him he would move to MONTREAL or go back to GREECE.
  - 14) As I mentioned, [REDACTED] inadvertently told me that she had registered at the AMERICAN UNIVERSITY in ATHENS, GREECE.
  - 15) I should like to have this matter accelerated because any further delay gives credence to the ROBOTIS story that the FBI told him he had "NOTHING TO WORRY ABOUT".

Sincerely yours,

  
Luis Kutner

b6  
b7C

[REDACTED]  
Room 905  
219 South Dearborn  
Chicago, Illinois 60604

LK js

LAW OFFICES  
**SACHNOFF WEAVER & RUBENSTEIN, LTD.**  
47TH FLOOR ONE IBM PLAZA CHICAGO, ILLINOIS 60611

LOWELL E. SACHNOFF  
WILLIAM N. WEAVER, JR.  
JEFFREY C. RUBENSTEIN  
HARRY B. ROSENBERG  
WILLIAM P. COLSON  
PHILIP P. RUMMEL  
EDWARD J. WONG, JR.  
ELLIS B. ROSENZWEIG  
DEAN A. DICKIE  
WILLIAM GLEESON  
JAY L. DOLOIN\*\*  
AUSTIN L. HIRSCH  
JACK L. BLOCK  
ARNOLD A. PAGNIUCCI  
LANCE R. RODGERS  
MORTON DENLOW  
ROGER M. HUFF  
ANDREW M. SCHATZ  
MARVIN A. TENENBAUM  
JILL S. TANZ  
GEORGE A. VINYARD  
PHILIP WONG  
BARRY S. ROSEN\*\*\*  
FAY CLAYTON  
MITCHELL D. GOLDSMITH  
JAMES M. HILL

\* ALSO ADMITTED MICHIGAN  
\*\* ALSO ADMITTED FLORIDA  
\*\*\* ALSO ADMITTED MASSACHUSETTS

TELEPHONE (312) 644-2400

9200 S. DADELAND BLVD., SUITE 615  
MIAMI, FLORIDA 33156  
TELEPHONE (305) 666-0027

WRITER'S DIRECT  
DIAL NUMBER  
222-5693

b6  
b7C

WILLIAM H. ROSEN  
SARAH R. WOLFF  
CHARLES R. WATKINS\*  
MARGARET O. ALLISON  
STEVEN COHEN  
JOEL S. FELDMAN  
ABRAHAM J. STERN  
BARBARA F. WOLF  
WILLIAM H. TAYLOR II  
CYNTHIA JARED  
JEFFREY A. SCHUMACHER  
RUSSELL B. SCHWARTZ  
JEFFREY T. GILBERT  
MELANIE GRAY  
JAMES I. KAPLAN  
ELLEN T. MCKNIGHT  
BRIAN ROCHE  
MARTHA L. TONN

OF COUNSEL  
LEONARD JAY SCHRAGER  
RICHARD C. JONES  
HOWARD A. NAGELBERG  
JULES G. COGAN  
LEWIS MANILOW  
FRANKLIN O. ALLEN  
ANNE-MARIE RHODES

May 23, 1983

[Redacted]  
Chicago Midwest Credit  
Management Association  
315 South Northwest Highway  
Park Ridge, Illinois

Re: Kronos Importing

Dear Stan:

Six more entities which should get letters informing  
them of Kronos' assignment for the benefit of creditors are:

- (1) Continental Glass Co.  
841 West Cermak Road  
Chicago, Illinois 60608
- (2) Luis Kutner  
105 West Adams Street  
23rd Floor  
Chicago, Illinois 60603
- (3) Davies Turner & Co., Inc.  
111119 West Monroe Street  
Chicago, Illinois 60603
- (4) [Redacted]  
[Redacted]  
[Redacted]
- (5) National Bank of Greece, S.A.  
Chicago Branch  
168 North Michigan Avenue  
Chicago, Illinois 60601

b6  
b7C

*Done 5/25/83 jma*

May 23, 1983  
Page 2

[Redacted]

(6) Zim-American Israeli  
Shipping Co., Inc.  
10600 Higgins Road  
Rosemont, Illinois 60018

Zim Container Service  
One World Trade Center  
Suite 2969  
New York, New York 10048

and

Zim-American Shipping Co., Inc.  
One World Trade Center  
New York, New York 10048

b6  
b7C

Very truly yours,

[Redacted]

CRW/lf

cc:

[Redacted]



Phone: 275-1780 275-1781  
275-5210 275-7320  
Telex: No. 206372 CGO

## KRONOS Importing Co., Inc.

4450 - 56 N. RAVENSWOOD • CHICAGO, ILL. 60640

### ATHENS BRANCH:

Pereous Street 4 • 3rd Floor • Phones: 523-8069 • 572-8732

July 29, 1982

b6  
b7C

Associates Commercial Corporation  
55 East Monroe - Suite 3600  
Chicago, Illinois 60603

Attention:

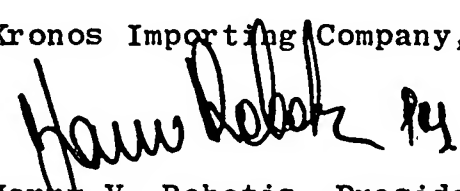
Gentlemen:

We are submitting to you herewith an application for certain of your financing services. We understand that the processing of our application, in order to determine whether it is acceptable to you, will involve an expenditure of substantial time and labor and expenses by you, which will be done with the expectation on your part of establishing a mutually beneficial lender-borrower relationship between us.

In order to confirm to you that the application is submitted with the same expectation on our part, we are enclosing herewith our check in the amount of \$5,000.00 with the understanding that (a) if you do not approve our application, such amount will be promptly returned to us, or (b) if the projected financing arrangements are consummated, such amount will be applied to the first interest charges due to you, after you have deducted your expenses as described below, or (c) if you approve our application, but no transaction occurs thereunder within 60 days of the date of such approval, then such amount shall be considered as an application fee and retained by you.

Very truly yours,

Kronos Importing Company, Inc.

  
Harry V. Robotis, President



LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

February 1, 1983

LUIS KUTNER,  
Cr.

to

HARRY V. ROBOTIS,  
LITZA ROBOTIS,  
Drs.

DEMAND ACCOUNT STATEMENT

\$30,000 (August 2, 1982 - Past Due)	\$30,000.00
Judgment Note: Interest Prime + 1% (12%)	1,800.00
(6 mo.) (1%)	150.00
Accounting of \$30,000 (How was money used and/or invested)	
Business Counsel - Sept., Oct., Nov., 1982 (\$6000.00 per mo.)	<u>18,000.00</u>
TOTAL:	<u><u>\$49,950.00</u></u>

TO: 9636 N. Karlov  
Skokie, IL 60076

# Crain's Chicago Business

THE WEEKLY  
NEWSPAPER FOR  
MID-AMERICA

no sections) VOL. 6, NO. 26, WEEK OF JUNE 27-JULY 3, 1983

ness publications

## 2 Treasure Island principals sued

Bank of Ravenswood is suing two of the principals of Treasure Island supermarkets for \$400,000 in connection with their role in Kronos Importing Co. of Chicago. Until it closed last winter, Kronos had imported Greek food products, which were sold to Treasure Island and other stores. Also being sued is Harry Robotis, who acted as president of the company.#

## Plant closings and cutbacks here

Western Electric Co. will shutter its Hawthorne Works by 1986. The plant employs 4,200 people in Cicero. By the time the phase-out is completed, half of the employees will be eligible for pensions, and the company promises to help the rest look for suitable jobs in the Bell system here and elsewhere. Meanwhile, General Foods Co. plans to eliminate its Jell-O and institutional foods lines at its 4100 W. Filmore plant. The move eliminates 165 production jobs. The company will offer affected employees jobs at the company's Kool-aid plant at 7400 S. Rockwell. Company officials insist there are no plans to close the remaining production lines at the Filmore plant, which employ another 110 workers.#

## Etc.: Flights, S&L buy, bank capital

American International Airways (AIA) will begin regularly scheduled DC-9 jet service between O'Hare International Airport and Atlantic City, N.J., on July 14 for \$57 one-way. . . Lyons Savings & Loan Assn., based in Countryside, acquired Rolling Meadows-based Charter Mortgage Corp. as "the first step in Lyons' national marketing plan" (CCB, June 20). . . Milwaukee-based Marine Corp. will buy stock and subordinated debentures of Elm Bancshares Inc. to provide the Elmhurst-based bank holding company with additional capital (CCB, March 21).#

### Regular Features

Joe Cappel . . . . .	6	Financial Counselor . . . . .	20
Chicago Business Diary . . . . .	50	5 to 9 . . . . .	37
Chicago Datebook . . . . .	36	From the Brokers . . . . .	21
Classified . . . . .	42	Letters . . . . .	12
Comings and Goings . . . . .	39	Marketing Mix . . . . .	8
Counting House . . . . .	53	Real Estate Review . . . . .	16
Rance Crain . . . . .	10	Suburban Wrapup . . . . .	35
Editorials . . . . .	10	Your Turn . . . . .	11

Vol. 6, No. 26—Crain's Chicago Business (ISSN 0149-6956) is published weekly except one combined issue at yearend at 740 Rush Street, Chicago, IL 60611. Second-class postage paid at Chicago, IL. Postmaster: Send address changes to Crain's Chicago Business Circulation Department, 740 Rush St., Chicago, IL 60611. Copyright © 1983 by Crain Communications Inc.

Field File No. \_\_\_\_\_  
OO and File No. CG 196 C.1988-1A10Date Received 9/8/83From Luis Kutan  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Letter of interest prepared by7/19/827/29/82b6  
b7Cb6  
b7C

LAW OFFICES  
**SACHNOFF WEAVER & RUBENSTEIN, LTD.**  
47TH FLOOR ONE IBM PLAZA CHICAGO 60611

LOWELL E. SACHNOFF  
WILLIAM N. WEAVER, JR.  
JEFFREY C. RUBENSTEIN  
HARRY B. ROSENBERG  
WILLIAM P. COLSON  
PHILIP P. RUMMEL  
EDWARD J. WONG, JR.  
ELLIS B. ROSENZWEIG  
DEAN A. DICKIE  
WILLIAM OLESON  
JAY L. DOLOIN  
AUSTIN L. HIRSCH  
JACK L. BLOCK  
ARNOLD A. PAGNIUCCI  
LANCE R. RODGERS  
MORTON DENLOW  
ROGER M. HUFF  
ANDREW M. SCHATZ  
MARVIN A. TENENBAUM  
JILL S. TANZ  
GEORGE A. VINYARD  
PHILIP WONG  
BARRY S. ROSEN

TELEPHONE  
(312) 644-2400

TELEX  
4990210 SWR UI

TELECOPIER  
(312) 644-2440

WRITER'S DIRECT  
DIAL NUMBER

222-5650

FAY CLAYTON  
MITCHELL D. GOLDSMITH  
JAMES M. HILL  
WILLIAM H. ROSEN  
SARAH R. WOLFF  
MARGARET O. ALLISON  
STEVEN COHEN  
JOEL S. FELDMAN  
ELLEN J. FRIEDMAN  
ABRAHAM J. STERN  
BARBARA F. WOLF  
CYNTHIA JARED  
JEFFREY A. SCHUMACHER  
RUSSELL S. SCHWARTZ  
MELANIE GRAY

\* ON LEAVE OF ABSENCE  
IN 1981 AND 1982

OF COUNSEL  
LEONARD JAY SCHRAGER  
RICHARD C. JONES  
LEWIS MANILOW  
FRANKLIN G. ALLEN  
ANNE-MARIE RHODES

July 19, 1982

Harry V. Robotis  
Kronos Importing Co., Inc.  
4450 North Ravenswood Avenue  
Chicago, IL 60640

b6  
b7C

Dear Mr. Robotis:

We have been asked by our clients, [REDACTED] to draft this Letter of Intent for purposes of setting forth the terms under which they would be willing to transfer their 51% common stock ownership in Kronos Importing Co., Inc. ("Kronos") to you. This Letter of Intent is merely intended to be a guide to the preparation of a mutually satisfactory definitive agreement and is not a binding agreement and, therefore, no party shall have any liability or obligation to any other party under this Letter of Intent. If you agree to the terms set forth below, if the Associates Commercial Corporation (the "Associates") agrees to the terms, and if the Associates' audit of Kronos indicates that such terms can be met, we will immediately work toward the preparation and execution of a definitive agreement. The terms are as follows:

1. Audit. Upon execution of this Letter of Intent by you and its acceptance by the Associates, the Associates shall perform a complete audit of Kronos.

2. Loan to Kronos. Upon completion of the audit the Associates shall agree to give a revolving line of credit to Kronos in an amount no less than \$600,000, based upon an 80% advance on receivables of 90 days or less and a 50% advance on inventory at cost. Interest on the outstanding balance shall be paid monthly at the rate of prime plus 4%, to be

Harry V. Robotis  
July 19, 1982  
Page Two

readjusted at least annually. All principal on the outstanding balance shall be paid at the end of two years, unless a prior event of default has occurred or both parties agree to continue the line of credit for another two years. <sup>^</sup> Pursuant to the granting of the line of credit, the loan documents shall reflect the fact that the Associates did not, when performing the audit and thereafter granting the line of credit, rely, either directly or indirectly, on any statements, representations, actions or inactions of [redacted], and that such individuals' statements, representations, actions or inactions had absolutely no effect on the audit results or the Associates' decision to grant the line of credit.

b6  
b7C

3. Allocation of Loan Funds. Kronos shall immediately apply the available funds from the Associates' line of credit, as follows: (i) first to pay off in its entirety the outstanding balance of principal and interest on all loans to Kronos from the Bank of Ravenswood, such payment to thereby release [redacted] from all liabilities to the Bank of Ravenswood; (ii) second, at least \$125,000 of such funds shall be applied to partially pay Treasure Island Foods, Inc. ("Treasure Island") on its outstanding Kronos account receivables; (iii) third, the remaining funds shall be applied to working capital for Kronos.

b6  
b7C

4. Payment of Remaining Treasure Island Accounts. Beginning upon the consummation of the proposed transaction, Kronos shall credit its account payables to Treasure Island each month in the amount of Treasure Island merchandise orders from Kronos for that month until all such payables have been eliminated. Although there will be no limitations of the amount of crediting, the parties currently estimate that Treasure Island's monthly order from Kronos would be in the \$15,000-\$20,000 range. This crediting arrangement must be agreed to in writing by the Associates.

b6  
b7C

5. Liabilities. Upon the common stock transfer as set forth below, [redacted] shall be released entirely from all outstanding liabilities and claims against Kronos or any of its related entities, and Kronos and Harry Robotis, individually, shall indemnify [redacted] and hold them harmless from any claims made against either or both of such individuals which relate, directly or indirectly, to such persons'

Harry V. Robotis  
July 19, 1982  
Page Three

actions or inactions while officers, directors or shareholders of Kronos or any affiliated corporation, including but not limited to Nectar Wine Company; provided, however, that [redacted] shall agree to collectively pay 51% of any undisputed federal income, state income or state sales tax liability directly relating to Kronos or an affiliated corporation of Kronos which was unknown at the time of the stock transfer but was a liability at such time.

b6  
b7C

6. Stock Transfer. Upon execution of the documents consummating the aforementioned terms, [redacted] shall transfer their 51% common stock ownership in Kronos, free and clear of all liens, claims and encumbrances, to Harry Robotis for the sum of \$1,000, due upon transfer, and shall resign as officers and directors of Kronos.

If you find the items set forth above agreeable to you, then please execute the acknowledgment set forth at the end of this letter. Upon your delivery of the acknowledged Letter of Intent to us, we shall immediately send a copy to [redacted] of the Associates for its approval so that they may commence their audit of Kronos.

b6  
b7C

Sincerely,

[redacted]

for SACHNOFF WEAVER & RUBENSTEIN, LTD.

JMH/blg  
cc: Luis Kutner

ACKNOWLEDGMENT

I do hereby agree to the terms and conditions of this Letter of Intent as set forth herein.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Harry V. Robotis

July 29, 1982

Harry V. Robotis  
Kronos Importing Co., Inc.  
4450 North Ravenswood Avenue  
Chicago, IL 60640

Dear Mr. Robotis:

We have prepared this Letter of Intent for purposes of setting forth the terms under which we would be willing to transfer our 51% common stock ownership in Kronos Importing Co., Inc. ("Kronos") to you. This Letter of Intent is merely intended to be a guide to the preparation of a mutually satisfactory definitive agreement and is not a binding agreement and, therefore, no party shall have any liability or obligation to any other party under this Letter of Intent. If you agree to the terms set forth below, if the Associates Commercial Corporation (the "Associates") can work out a Treasure Island Foods, Inc. and The Magazi, Inc. accounts payable repayment and Kronos officer loan repayment schedule agreeable to us, if the Associates relies solely upon your warranties and representations as to Kronos' financial condition for purposes of granting the line of credit - with no reliance upon our own actions or inactions - and if the Associates' audit of Kronos indicates that such terms can be met, we will immediately work with you toward the preparation and execution of a definitive agreement. The terms are as follows:

1. Audit. Upon execution of this Letter of Intent by you, the Associates, with the assistance of Thomas Havey & Co., shall perform a complete audit of Kronos. Any costs of such audit not borne by the Associates shall be borne by you. [redacted] must agree to the results of the audit prior to any Kronos stock transfer.

b6  
b7C

2. Loan to Kronos. Upon completion of the audit and the stock transfer, the Associates shall give a revolving line of credit to Kronos in an amount no less than \$600,000, unless [redacted] agree to accept a lesser amount, based upon an 80% advance on receivables of 90 days or less and a 50% advance on inventory at cost. Interest on the outstanding balance shall be paid monthly at the rate of prime plus 4%, to be readjusted at least annually. All principal on the outstanding balance shall be paid at the end of two years, unless a prior event of default has occurred or both parties agree to continue the line of credit for another two years.

3. Allocation of Loan Funds. Kronos shall immediately apply the available funds from the Associates' line of credit as follows: (i) first to pay off in its entirety the outstanding balance of principal and interest on all loans to Kronos from the Bank of Ravenswood. such payment to thereby release [redacted] from all liabilities to the Bank of Ravenswood; (ii) second, if the line of credit is less than \$600,000, at least \$100,000 of such funds, or if the line of credit is \$600,000 or more, at least \$125,000 of such funds, shall be applied to partially pay Treasure Island Foods, Inc. ("Treasure Island") and The Magazi, Inc. ("Magazi") on their collective outstanding Kronos account receivables; such distribution of the funds between the two companies to be determined by [redacted]; (iii) third, the remaining funds shall be applied to working capital for Kronos.

b6  
b7C

4. Repayment of Remaining Treasure Island and Magazi Accounts and Loans. Beginning upon the consummation of the proposed transaction, Kronos shall credit its collective account payables to Treasure Island and Magazi each month in the amount of Treasure Island and Magazi merchandise orders from Kronos for that month until all such payables have been eliminated; provided that the total crediting for such two companies in any month shall not exceed \$15,000 for that month with all remaining purchases of the two companies to be paid for in accordance with regular Kronos customer terms of payment.. In addition Kronos shall commence a program of paying back all loans [redacted] had previously made to Kronos as individuals or officers of Kronos. The final details of these crediting and pay back arrangements shall be worked out between the parties and the Associates after completion of the audit.

b6  
b7C

5. Liabilities and Claims. Upon the common stock transfer as set forth below, [redacted] shall be released entirely from all outstanding liabilities and claims against Kronos or Nectar Wine and Beverages Inc. ("Nectar"), and Kronos, Nectar and Harry Robotis shall jointly and severally indemnify [redacted] and hold them harmless from any claims made against either or both of such individuals which relate, directly or indirectly, to such persons' actions or inactions while officers, directors or shareholders of Kronos or Nectar and, in addition, Harry Robotis, Kronos and Nectar shall jointly and severally release Treasure Island, Magazi, [redacted] from any and all claims they might have against such parties, except for claims arising out of the transfer of Kronos stock; provided, however, that [redacted] shall agree to collectively pay 51% of any undisputed federal income, state income or state sales tax liability directly

b6  
b7C



relating solely to Kronos which was unknown at the time of the stock transfer but was a liability at such time. At the time of the stock transfer [redacted] shall warrant to Harry Robotis that they know of no liability of Kronos or Nectar that they have not disclosed to him.

6. Stock Transfer. Upon execution of the documents consummating the aforementioned terms and the appropriate financing to Kronos as set forth in Paragraph 2, [redacted] shall transfer their 51% common stock ownership in Kronos, free and clear of all liens, claims and encumbrances, to Harry Robotis for the sum of \$1,000, due upon transfer, and shall resign as officers and directors of Kronos and Nectar.

If you find the items set forth above agreeable to you, then please execute the acknowledgment set forth at the end of this letter and return this letter to us.

Dated: July-30-82

b6  
b7C

ACKNOWLEDGMENT

I do hereby agree to the terms and conditions of this Letter of Intent as set forth herein.

Dated: Jul 30 / 1982

Harry V. Robotis

Field File No. \_\_\_\_\_

OO and File No. 156 C-15VP-1A11Date Received 9/8/83From Luis Kutner  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

1) Cops of Kronas Importing Co.  
Inc. involving 1020 prepaid  
b3 [redacted]

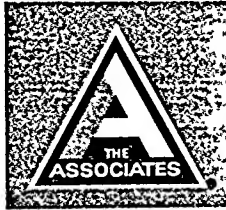
1) letter dated 6/14/82

Concerning a

1) letter fr. Kutner to Associates  
Commenced on 7/12/82

b6  
b7Cb6  
b7C

TELEPHONE  
312/781-5800



ASSOCIATES COMMERCIAL CORPORATION  
MID CONTINENTAL PLAZA  
55 EAST MONROE STREET  
CHICAGO, ILLINOIS 60603

June 18, 1982

Luis Kutner, Attorney  
105 West Adams  
Chicago, Illinois 60604

Dear Mr. Kutner:

You will find below a list of the standard procedures followed to finance an acquisition or buy-out as you requested:

- (1) Financial data to determine interest to purchase and finance.
- (2) Proposal to finance given buyer by lending source.
- (3) Negotiate terms of purchase resulting in a letter of intent, subject to obtaining adequate financing, signed by both buyer and seller. Purchase price, basic terms and method of payment detailed in letter of intent.
- (4) Application, together with good faith deposit and letter provided financing source by buyer.
- (5) Application with write-up presentation and good faith deposit and letter approved for audit survey by lender.
- (6) Audit survey of books and records performed by lender.
- (7) Credit Committee of lender approves loan application.
- (8) Buy-sell agreement drawn and negotiated by attorneys of buyer and seller and approved by attorney for lender.

- (9) Loan documents drawn by lender and reviewed by buyers attorney.
  - \*(10) Closing documents signed between buyer and lender.
  - \*(11) Closing documents signed between buyer and seller.
  - \*(12) Funding of loan.
- \* Can be simultaneous. Also (10) and (11) can be in reverse order.

b6  
b7C

Cor



KSH/cfs

KRONOS IMPORTING CO., INC.

A revolving loan of \$600,000 or more is proposed secured by accounts receivable and inventory on the following basis:

		<u>Approx.</u>
Receivables eligible to 90 days	80% Advance	\$360M
Inventory - at cost	50% Advance	<u>260M</u>
		<u>\$620M</u>

Proceeds to be used as follows:

- (1) Repay present bank working capital loan
- (2) Buy-out of capital stock
- (3) Working capital

All loans to be at an interest rate of Prime plus 4% per annum.

If a participation with a bank is available, a likely interest rate on a blended basis would be Prime plus 3% per annum.

Approval of credit committee to be sought upon receipt of application with good faith deposit and completion of a satisfactory audit survey.

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

July 12, 1982

b6  
b7C

TO: ASSOCIATES COMMERCIAL CORPORATION OF NORTH AMERICA  
(a subsidiary of ASSOCIATES CORPORATION OF NORTH AMERICA)

[REDACTED]  
[REDACTED]

55 East Monroe St.  
Suite 3600  
Chicago, Ill. 60603

FROM: LUIS KUTNER

b6  
b7C

RE: SUBJECT: REVOLVING LOAN  
HARRY V. ROBOTIS/KRONOS IMPORTING CO., INC.

I talked with [REDACTED] last Friday. I did not  
talk with [REDACTED] of their LAW FIRM. [REDACTED] discussed this  
suggested ROAD MAP:

- 1.) [REDACTED] will sell their  
controlling KRONOS shares to HARRY V. ROBOTIS.
- 2.) HARRY V. ROBOTIS will become the SOLE OWNER in KRONOS  
IMPORTING COMPANY, INC.
- 3.) With that event in place, they will cooperate fully  
with HARRY V. ROBOTIS to maintain their productive (personal  
and business) congenial relationship.
- 4.) With the LOAN EVENT they request a "COMFORT LETTER"  
from ASSOCIATES COMMERCIAL CORPORATION 'absolving' them from  
any liability for the revolving loan. They know that the  
loan is subject to the AUDIT of ASSOCIATES COMMERCIAL CORPORATION.
- 5.) When ASSOCIATES COMMERCIAL CORPORATION agrees to the  
"COMFORT LETTER" then a [REDACTED] LETTER OF INTENT to "BUY/SELL"  
will be executed to HARRY V. ROBOTIS. The preliminary details  
of the FORMAL BUY/SELL AGREEMENT and the REVOLVING LOAN can then

b6  
b7C

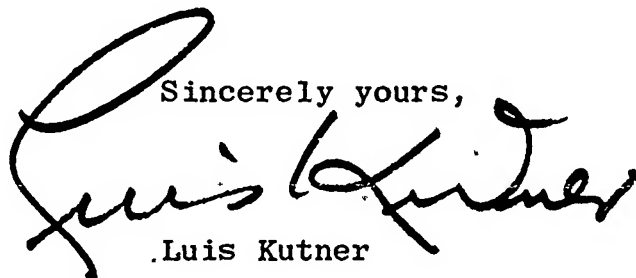
be accelerated.

6.) As of last Saturday, HARRY V. ROBOTIS advises that the inventory of KRONOS has been increased by some FIFTY (\$50,000) THOUSAND DOLLARS.

7.) I shall request that  enter into an "INDEMNITY-HOLD HARMLESS AGREEMENT-AT THE POINT OF FIRST NOTICE" for any unpaid taxes of KRONOS that may have accrued prior to the sale event.

With all good wishes for dispatch in the premises,

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Luis Kutner". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping underline.

Luis Kutner

Field File No. \_\_\_\_\_

OO and File No. CG 196C1922/ADDate Received 9/8/82From Luis Kuhn  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

Personal financial statement  
given by Roberto S. Kuhnb6  
b7c





**SCHEDULE A - U.S. GOVERNMENTS & MARKETABLE SECURITIES**

Number of Shares or Face Value (if bonds)	Description	In Name Of	Are These Pledged?	Market Value

**SCHEDULE B - NON-MARKETABLE SECURITIES**

Number of Shares	Description	In Name Of	Are These Pledged?	Source of Value	Value
49% Interest	Kronos Importing Co., Inc.	H.V. Robotis	No	Book Value	125,000
100% Interest	Int'l. Gourmet Import. Ltd.	"	No	Init. Cap.	1,000

**SCHEDULE C - PARTIAL INTERESTS IN REAL ESTATE EQUITIES**

Address & Type Of Property	Title In Name Of	% Of Ownership	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount

b6

b7C

**SCHEDULE D - REAL ESTATE OWNED**

Address & Type Of Property	Title In Name Of	Date Acquired	Cost	Market Value	Mortgage Maturity	Mortgage Amount
9636 N. Karlov skie, IL.		98,000	120,000		28 yrs.	65,000
9525 Gross Point skokie, IL.		63,000	70,000		27 yrs.	50,000

**SCHEDULE E - LIFE INSURANCE CARRIED, INCLUDING N.S.L.I. AND GROUP INSURANCE**

Name Of Insurance Company	Owner Of Policy	Beneficiary	Face Amount	Policy Loans	Cash Surrender Value
New York Life	H.V. Robotis	Wife	100,000	-0-	1,100
New York Life	H.V. Robotis	Wife	100,000	-0-	1,100

**SCHEDULE F - BANKS OR FINANCE COMPANIES WHERE CREDIT HAS BEEN OBTAINED**

Name & Address Of Lender	Credit In The Name Of	Secured Or Unsecured?	Original Date	High Credit	Current Balance
Bank of Ravenswood	H.V. Robotis	unsec.		20,000	14,000

The information contained in this statement is provided for the purpose of obtaining, or maintaining credit with you on behalf of the undersigned, or persons, firms or corporations in whose behalf the undersigned may either severally or jointly with others, execute a guaranty in your favor. Each undersigned understands that you are relying on the information provided herein (including the designation made as to ownership of property) in deciding to grant or continue credit. Each undersigned represents and warrants that the information provided is true and complete and that you may consider this statement as continuing to be true and correct until a written notice of a change is given to you by the undersigned. You are authorized to make all inquiries you deem necessary to verify the accuracy of the statements made herein, and to determine my/our creditworthiness. You are authorized to answer questions about your credit experience with me/us.

Section 1014 of Title 18 of the United States Code was amended to make it a federal crime for any person to knowingly make any false statement or report, or willfully overvalue any land, property or security for the purpose of influencing in any way the action of any bank the deposits of which are insured by the Federal Deposit Insurance Corporation.

Signature (Individual) \_\_\_\_\_

S.S. No. 067-52-3750

Date of Birth 8-17-45

Signature (Other Party) \_\_\_\_\_

S.S. No. \_\_\_\_\_

Date of Birth \_\_\_\_\_

Date Signed 5-18 19 82

USE ADDITIONAL SCHEDULES IF NECESSARY

Field File No. \_\_\_\_\_

OO and File No. 196 C 1988-1A13Date Received 9/8/83From Luis Kutser  
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By \_\_\_\_\_  
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-  
Disseminate Only  
Pursuant to Rules  
6(e), Federal Rules  
of Criminal Procedure

## Description:

> Letter dated 4/17/82 from  
Kutser to RobertsApril 28<sup>1982</sup> letter from \_\_\_\_\_  
to Kutser> June 9, 1982 Agreement between Kutser  
and Ro BOTIS 1500 per wk. after initial  
financing.b6  
b7Cb6  
b7C

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23<sup>RD</sup> FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

b6  
b7C

April 7, 1982

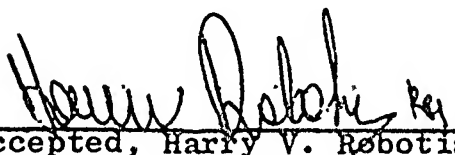
Dear Harry: As we talked last Monday when we had that delightful Luncheon despite the SNOWSTORM, you and I are confirming the contents of the MEMORANDUM of March 29, 1982, which was sent to  of WALTER HELLER & COMPANY. It refers to my COMPENSATION for loan(s) and my COMPENSATION as an ongoing business consultant based on 5% of the GROSS SALES VOLUME of all sources to be paid weekly by KRONOS and/or any other COMPANY which exists (NECTAR WINE COMPANY) or comes into existence.

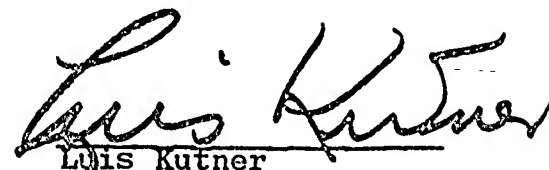
We have agreed that my compensation will be paid weekly. We will both cooperate to our mutual interests for KRONOS and in all other COMPANIES including a possible RESTAURANT.

If this expresses our AGREEMENT, kindly sign below and return your signed copy to me.

Please keep this signed original for your files.

All the best.

  
Accepted, Harry V. Robotis

  
Luis Kutner

Kronos Importing Company, Inc.  
4450 N. Ravenswood  
Chicago, Ill. 60640  
LK:cs

# Walter E. Heller & Company

b6  
b7C



[Redacted]  
[Redacted]  
Central Commercial Finance Division

312/621-7342

April 28, 1982

Mr. Luis Kutner  
23rd Floor  
105 W. Adams Street  
Chicago, Illinois 60603

BY MESSENGER

Dear Mr. Kutner:

In response to your communication of April 27, I enclose herewith an "aged trial balance" dated April 10, 1982 concerning the accounts receivable of Kronos Importing, Inc.

You will note that if one were to assume the \$100,000.00 most recently collected by Harry Robotis was received in settlement of the most delinquent invoices, Kronos continues to face a situation wherein nearly 40% of the Company's open invoices are more than 90 days past due. As you are aware, we typically see accounts in the Food Industry turning in not more than 30 days, and as a matter of normal business practice have come to believe that balances remaining unpaid for greater periods represent potential collection problems for an assignee.

For these reasons I do not see a basis upon which Heller could make available the financing Robotis is seeking.

Certainly I would be willing to discuss this situation further if that would be of any assistance to you or Harry Robotis.

b6  
b7C

Yours very truly



MEF:cjb  
enclosures

105 West Adams Street, Chicago, Illinois 60603

312/621-7000

**HELLER**  
Financial Services

LAW FIRM OF  
**LUIS KUTNER**

TELEPHONE STATE 2-1946  
CABLE: LUKUT

BANKERS BLDG.  
23RD FLOOR  
105 WEST ADAMS STREET  
CHICAGO 60603

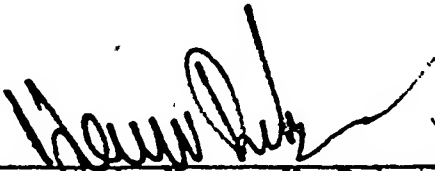
June 9, 1982

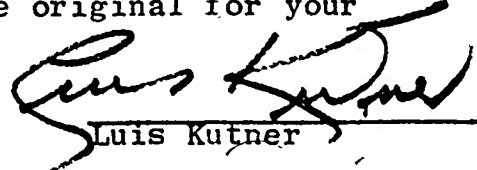
Dear Harry: As we talked on Monday last in my office, you and I are confirming our AGREEMENT:  
In CONSIDERATION for my acting as a BUSINESS CONSULTANT and participating in the structuring of the initial FINANCING with ASSOCIATES CORPORATION OF NORTH AMERICA and future loans with ASSOCIATES CORPORATION OF NORTH AMERICA, it is agreed that you shall pay me TEN (10%) PERCENT of the initial financing SUM from ASSOCIATES CORPORATION OF NORTH AMERICA, payable at the closing of the INITIAL and FUTURE LOAN EVENTS by ASSOCIATES CORPORATION OF NORTH AMERICA.

It is agreed that in addition thereto you will pay me ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS per week subsequent to the initial financing with ASSOCIATES CORPORATION OF NORTH AMERICA. Said sum is to be paid weekly thereafter (after the initial financing), either by you and/or INTERNATIONAL GOURMET IMPORTS, LTD. and/or from any other company which exists (NECTAR WINE COMPANY) or which you cause to bring into existence.

This AGREEMENT summarizes our understanding. It is VESTED, DIVISIBLE and ASSIGNABLE and inures to the benefit of our respective heirs, assigns and beneficiaries.

If this expresses our agreement please sign and return a signed copy to me. Keep the original for your files.

  
Accepted, Harry V. Robotis

  
Luis Kutner

International Gourmet Imports, LTD.  
Nectar Wine Company